



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, January 24, 2013
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Charlene Imai at 604.873.7657 or e-mail charlene.imai@vancouver.ca*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Roll Call

Leave of Absence Requests	Rob Haynes
Approval of Minutes - December 13, 2012	Rob Haynes
1. Chair's Comments	Rob Haynes
2. Financial Update	Todd Ayotte/ Karole Sutherland
3. Success Measurement Discussion	Karole Sutherland
4. Licensee Relations and Report on Dance Companies	Karen Wilson
5. Vancouver Concert Hall and Theatre Society	Rob Haynes/Michael Noon
6. Strategic Plan Report	Todd Ayotte
7. 2013 Goals and Suggested Sub-Committees	Rob Haynes
• Sales and Marketing	
• Customer Service/Care	
• Research	
• Arts & Culture Community and Resident Company Relations	
8. Director's Report and Board Questions	Todd Ayotte
9. Ticket Requests	Todd Ayotte

10. New Business

11. Adjournment

Next Meeting

DATE: Thursday, February 21, 2013
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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