



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, March 21, 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>*

Roll Call

Leave of Absence Requests	Rob Haynes
Approval of Minutes - February 21, 2013	Rob Haynes
1. Chair's Comments	Rob Haynes
2. Director's Report and Board Questions	Todd Ayotte
3. Committee Updates	
• Resident Companies/Community Relations	Karen Wilson
• Research	Sue Adams
4. Financial Update	Karole Sutherland/Todd Ayotte
5. Ticket Surcharge Discussion	All
6. Success Measurement	Karole Sutherland
7. Strategic Plan Update	Todd Ayotte
8. Request for Tickets to Service Groups	Rob Haynes/Todd Ayotte

9. New Business

10. Adjournment

Next Meeting

DATE: Thursday, April 18, 2013
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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