



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, June 20, 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

Leaves of Absence Requests	Rob Haynes
Approval of Minutes - May 23, 2013	Rob Haynes
1. Chair's Comments	Rob Haynes
2. Director's Report	Todd Ayotte
3. Financial Report	Karole Sutherland
4. Orpheum Annex Report	Rob Haynes
5. Committee Updates	
• Resident Companies/Community Relations	Karen Wilson
• Marketing	Wendy Soobis
6. Strategic Plan Update	Karole Sutherland
7. Metrics	Karole Sutherland
8. New Business	
9. Adjournment	

Next Meeting

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

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