



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, July 18, 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 - June 20, 2013		Rob Haynes	
1.	Chair's Comments and Introductions	Rob Haynes	1-2 mins
2.	Resident Companies <ul style="list-style-type: none"> • Guest Company: Bach Choir - Tony Roper, President; Barbara Livingston, General Manager 		Est: 20 mins
3.	Director's Report	Todd Ayotte	Est: 5-10 mins
4.	Financial Report	Karole Sutherland	Est: 10 mins
5.	Business Plan Presentation	Karen Levitt, Director, and Heather Conradi, Manager, Business Planning Secretariat	Est: 50 mins
6.	Adjournment		

Next Meeting

Date: Thursday, September 19, 2013
 Time: 12:00 noon
 Place: Queen Elizabeth Theatre Salon