



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, January 16, 2014
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

Introductions and Welcome	Rob Haynes
Election of Chair and Vice-Chair	Charlene Imai
Leave of Absence Requests	
Approval of Minutes - December 12, 2013	
1. Chair's Comments	
2. Business Review - Stakeholder Meetings	Richard Newirth
3. Financial Review	Todd Ayotte
4. Director's Report	Todd Ayotte
5. Resident Companies Report	Karen Wilson
6. Director's Search - Update	Richard Newirth
7. Orpheum Annex Discussion	All
8. New Business	
9. Adjournment	

Next Meeting: February 13, 2014, at 12:00 noon, in the Queen Elizabeth Theatre Salon

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