



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, May 22, 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

Leave of Absence Requests

Approval of Minutes - April 24, 2014

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|----|---|--------------|
| 1. | Chair's Comments | Rob Haynes |
| 2. | Director's Report | Written |
| 3. | Resident Companies Report | Karen Wilson |
| 4. | Marketing Update | Wendy Soobis |
| 5. | Discussion | All |
| | • Strategic and valuable information for new Director | |
| | • Industry reception | |
| | • Board retreat | |
| 6. | New Business | All |

Adjournment

Next Meeting

DATE: Thursday, June 19, 2014
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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