



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, June 19, 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 - May 22, 2014

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|----|--|--------------|
| 1. | Chair's Comments | Rob Haynes |
| 2. | Introduction and Q&A with Director, Sandra Gajic | All |
| 3. | TicketLeader Update | Rich Newirth |
| 4. | Marketing Update | Wendy Soobis |
| 5. | Director's Report | Sandra Gajic |
| 6. | Financial Report | Sandra Gajic |
| 7. | Orpheum Annex, including Exterior | All |
| 8. | New Business | All |

Adjournment

Next Meeting

DATE: Thursday, July 17, 2014
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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