



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, September 25, 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 - July 17, 2014

- | | | |
|----|--------------------------------|-------------------------|
| 1. | Chair's Comments | Rob Haynes |
| 2. | Resident Companies Report | Karen Wilson |
| 3. | TicketLeader Update | Rob Haynes/Sandra Gajic |
| 4. | Director's Report | Sandra Gajic |
| | • New Organizational Structure | |
| | • Finance | |
| | • Operations | |
| | • HR | |
| | • Theatre Bookings | |
| 5. | House Seats | Rob Haynes |
| 6. | New Business | |

Adjournment

Next Meeting

DATE: Thursday, October 23, 2014
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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