



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, January 29, 2015
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

Leaves of Absence Requests

Approval of Minutes - November 20, 2014

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| 1. | Chair's Comments | Rob Haynes |
| 2. | Resident Companies Report | Karen Wilson |
| 3. | Orpheum Annex Discussion | All |
| 4. | "Restructuring/Senior Leadership Team" clarification | Sandra Gajic |
| 5. | Director's Report <ul style="list-style-type: none">• Finance• Operations• HR• Theatre Bookings• Other | Sandra Gajic |
| 6. | Approval of 2015 Vancouver Civic Theatres Board Meetings Schedule | |
| 7. | New Business | |

Adjournment

Next Meeting

DATE: Thursday, February 26, 2015
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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