



NOTICE OF MEETING
VANCOUVER CIVIC THEATRES BOARD
REVISED AGENDA

DATE: Thursday, April 23, 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

Election of Chair and Deputy Chair

Roundtable Introductions of Board and VCT Senior Management Staff

Leaves of Absence Requests

Approval of Minutes - March 19, 2015

1. Comments from Chair Rob Haynes
2. Director's Report Sandra Gajic
 - VCT Revitalization Program
 - HR
 - Finance
 - Operations
 - Food and Beverage
 - Bookings and Sales
 - Marketing + Community Engagement
 - Audience Service
 - Production
3. New Business

Adjournment

Next Meeting

DATE: Thursday, May 21, 2015
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon