



NOTICE OF MEETING
VANCOUVER CIVIC THEATRES BOARD
AGENDA

DATE: Thursday, July 16, 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

Leave of Absence Requests

Approval of Minutes - June 18, 2015

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|----|---|------------------------|
| 1. | Comments from Chair | Rob Haynes |
| 2. | Board Roundtable | All |
| 3. | Arts and Cultural Policy Council Report | Wendy Soobis |
| 4. | Director's Report | Sandra Gajic and Staff |
| | • VcT Revitalization | |
| | • HR | |
| | • Finance | |
| | • IT | |
| | • Facilities | |
| | • Security | |
| | • Parking | |
| | • Occupational Health and Safety | |
| | • Technical & Production | |
| | • Marketing and Communications | |

- Audience Services
- Food & Beverage

5. Business Review - Strategic Goal #5

James Brown/Sue Adams

6. New Business

Next Meeting

DATE: Thursday, September 24, 2015
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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