



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

DATE: Thursday, September 24, 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](mailto: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 16, 2015

- |    |   |                         |
|----|---|-------------------------|
| 1. | Comments from Chair   | Rob Haynes              |
| 2. | Director's presentation of Business Plan/Goals <ul style="list-style-type: none"><li>• Questions and Answers</li></ul>  | Sandra Gajic            |
| 3. | Proposed 2016 Budget  | Sandra Gajic/Guy Leroux |
| 4. | Arts and Cultural Policy Council Report   | Wendy Soobis            |
| 5. | Director's Report <ul style="list-style-type: none"><li>• VCT Revitalization</li><li>• HR</li><li>• Finance</li><li>• Bookings</li><li>• IT</li><li>• Facilities</li><li>• Security</li></ul> | Sandra Gajic and Staff  |

- Parking
- Occupational Health and Safety
- Technical & Production
- Marketing and Communications
- Audience Services
- Food & Beverage

6. New Business

**Adjournment**

**Next Meeting**

DATE: Thursday, October 29, 2015  
TIME: 12:00 noon  
PLACE: Queen Elizabeth Theatre Salon

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