



Updated November 23, 2015

NOTICE OF MEETING
VANCOUVER CIVIC THEATRES BOARD
REVISED AGENDA

DATE: Thursday, November 26, 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 - October 29, 2015

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| 1. | Chair's Comments | Rob Haynes |
| 2. | Director's Presentation: Revitalization and 2016 Goals <ul style="list-style-type: none">• Questions and Answers | Sandra Gajic |
| 3. | Report: Arts and Culture Policy Council | Wendy Soobis |
| 4. | Report: BC's Cultural Ecology Presentation | Susan Adams |
| 5. | Staff Newsletter, Board Column | Sabrina Cordeiro |

6. Review of Proposed Rates for 2016-2017 All
7. Director's Report Sandra Gajic
- HR
 - Finance
 - Bookings
 - IT
 - Facilities
 - Security
 - Parking
 - Occupational Health & Safety
 - Technical & Production
 - Marketing & Communications
 - Audience Services
 - Food & Beverage
8. New Business

Adjournment

Next Meeting

DATE: Thursday, December 17, 2015 (TENTATIVE)
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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