



NOTICE OF MEETING
VANCOUVER CIVIC THEATRES BOARD
AGENDA

DATE: Thursday, April 21, 2016
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/vancouver-civic-theatres-board.aspx>*
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Roll Call

Leave of Absence Requests

Approval of Minutes - March 24, 2016

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|----|---|--|
| 1. | Welcome and Introductions | Rob Haynes |
| 2. | PuSh Festival Update | Mr. Norman Armour, Artistic & Executive Director
Ms. Roxanne Duncan, Managing Director
PuSh Festival |
| 3. | Chair's Comments | Rob Haynes |
| 4. | Report: Arts and Culture Policy Council | Wendy Soobis |
| 5. | VCT Website Update | Krista Edwardson |
| 6. | Financial Report | Sandra Gajic |

7. Director's Report Sandra Gajic
- HR
 - Bookings
 - IT
 - Facilities
 - Security
 - Parking
 - Occupational Health & Safety
 - Technical & Production
 - Marketing & Communications
 - Audience Services
 - Food & Beverage
8. New Business All

Adjournment

Next Meeting

DATE: Thursday, May 26, 2016
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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