



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, January 26, 2017
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Tina Hildebrandt at 604.873.7268 or e-mail tina.hildebrandt@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 - December 8, 2016

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| 1. | Introductions and Chair's Comments | Rob Haynes |
| 2. | Presentation: Senior Manager of Theatre Operations | Chris Woodburn |
| 3. | Arts and Culture Policy Council Report | Wendy Soobis |
| 4. | Presentation/Sales Report on APAC | Krista Edwardson |
| 5. | Website Update | Krista Edwardson |
| 6. | Finance and Year End Preliminary Report | Guy Leroux |
| 7. | 2017 Goals and Plans for VCT | Sandra Gajic |

8. Directors Report

Sandra Gajic

9. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, February 23, 2017
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver

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