NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, September 21, 2017
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

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

Roll Call

Leave of Absence Requests

Approval of Minutes - June 22 and July 5, 2017

1. Chair’s Comments Rob Haynes

2. Forms of Entertainment Document Discussion Sandra Gajic

3. Arts and Culture Policy Council Report Wendy Soobis

4. Review of Contract Process and Discussion All

5. 2017 Council of Councils - Advisory Committees Preparation Sue Adams

6. Programming/Resident Companies follow-up from Staff Sandra Gajic

7. Finance Report Guy Leroux
8. Director’s Report

9. New Business

ADJOURNMENT

Next Meeting:

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

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