



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, November 23, 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>*
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Roll Call

Leave of Absence Requests

Approval of Minutes - October 19, 2017

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|----|---------------------------------|--------------|
| 1. | Chair's Comments | Rob Haynes |
| 2. | Follow-up: Work Plan Discussion | Sue Adams |
| 3. | Sector Update Discussion | All |
| 4. | Programming | Sandra Gajic |
| 5. | Finance Report | Guy Leroux |
| 6. | Directors Report | Sandra Gajic |
| 7. | 2018 Meeting Schedule | All |

8. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, January 25, 2018*
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

** Pending approval of the 2018 Meeting Schedule.*

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