



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, November 21, 2019
TIME: 12 pm
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 17, 2019

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|----|---|------------------------|
| 1. | Chair's Comments | Wendy Soobis |
| 2. | Arts & Culture Advisory Committee (ACAC) Update | Wendy Soobis |
| 3. | Cultural Services Update | Branislav Henselman |
| 4. | Midcentury Madness Update | Krista Edwardson |
| 5. | Board Competencies/Succession Planning Update | Sue Adams/Wendy Soobis |
| 6. | Finance Report | Guy Leroux |

7. Director's Report

Natalie Lue

8. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, December 12, 2019
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver City Hall

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