



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, May 18, 2023

TIME: 12 pm

PLACE: Webex Online

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Ana Denissenko at e-mail ana.denissenko@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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Welcome and Roll Call

Chair to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People.

Leave of Absence Requests

Approval of Minutes – April 20, 2023		12:00 – 12:05
1.	Chair's Comments	12:05 – 12:20
2	Council Liaison's Comments	12:20 – 12:40
3.	Cultural Services Update	12:40 – 1:00
4.	Appointment to the Arts and Culture Advisory Committee	1:00 – 1:10
5.	Finance Report	1:10 – 1:20
6.	Director's Report	1:20 – 1:30

7. New Business

1:30 – 2:00

ADJOURNMENT

Next Meeting:

DATE: Thursday, June 22, 2023
TIME: 12 pm
PLACE: Webex Online

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