



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, June 22, 2023

TIME: 12 pm

PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC /
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 Tseil-Waututh People.

Leave of Absence Requests

Approval of Minutes – May 18, 2023	12:00 – 12:05
1. Guests: Kokoro Dance and Vancouver International Dance Festival	
Barbara Bourget and Jay Hirabayashi, founders and artistic directors	12:05 – 1:00
2. Chair's Comments	1:00 – 1:20
3. Finance Report	1:20 – 1:30
4. Director's Report	1:30 – 1:40
5. New Business	1:40 – 2:00

ADJOURNMENT

Next Meeting:

DATE: Thursday, July 20, 2023
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC /
Webex Online

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