



**NOTICE OF MEETING
VANCOUVER CIVIC THEATRES BOARD
AGENDA**

DATE: Thursday, July 19, 2018
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 Irina Dragnea at 604.873.7050 or e-mail irina.dragnea@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 – June 28, 2018

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| 1. | Chair's Comments | Rob Haynes |
| 2. | Branding and Marketing for šx^włexən and Xwtl'a7shn - Motion | Diane Brown/
Wendy Soobis |
| 3. | Budget Presentation and Board Approval | Guy Leroux |
| 4. | Staff Update | Sandra Gajic |
| 5. | Work Plan Review and Discussion | Sue Adams |

ADJOURNMENT

Next Meeting:

DATE: Thursday, September 27, 2018
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC.

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