NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, January 26, 2012
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

Note to Members: If you are unable to attend the meeting, please call Mary Thauberger at 604-665-3022, or email mary.thauberger@vancouver.ca.

Adoption of Minutes

The Minutes of the meeting of December 15, 2011, to be adopted.

1. Resident Companies (15 minutes) Karen Wilson
   • January Guests: Vancouver Opera
2. Vancouver Civic Theatres Board Feedback on Facilities Iris Woo
3. Financial Update Karole Sutherland/Rae Ackerman
4. Licensee Relations Karen Wilson
5. Arts and Culture Committee comments Richard Newirth
6. BC Entertainment Hall of Fame Update Rob Haynes
7. Vancouver Civic Theatres Marketing - Georgia Straight Negotiation Rob Haynes
8. Strategic Plan Update Todd Ayotte
9. New Business

Next Meeting
Thursday, February 23, 2012, at 12:00 noon, in the Queen Elizabeth Theatre Salon

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