



NOTICE OF MEETING

Vancouver Civic Theatres Board

AGENDA

DATE: Thursday, March 22, 2012
TIME: Noon
PLACE: Queen Elizabeth Theatre Salon
649 Cambie 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/ctyclerk/civicaagencies/civicindex.htm>*
-

Roll Call

Election of Chair and Vice Chair

The Meeting Coordinator will conduct elections for the positions of Chair and Vice-Chair for 2012.

Leave of Absence Requests

Approval of Minutes

The minutes of the meeting held February 23, 2012, to be approved.

1. Introduction of the Vancouver Civic Theatres Board

The Chair will provide an overview as follows:

- Role of the Board
- Overview of the Vancouver Civic Theatres
- Structure - Key Staff

2. Financial Update

Rae Ackerman, Director, Vancouver Civic Theatres, will provide an update.

3. Vancouver Playhouse Theatre Company/City of Vancouver

Richard Newirth, Managing Director, Cultural Services, will provide an update.

4. Vancouver Playhouse Theatre (Facility) General Discussion

Board discussion.

5. Licensee Relations

The Chair will provide an update.

6. Vancouver Civic Theatres Board Feedback of Facilities

Board member Karen Wilson will provide an update.

7. Strategic Plan Update - Rob Haynes/Todd Ayotte

Board Member Rob Haynes, and Todd Ayotte, Deputy Director, Civic Theatres, will provide an update.

8. Orpheum 85th Anniversary - All

Board discussion.

9. New Business

Next Meeting:

DATE: April 26, 2012
TIME: Noon
PLACE: Queen Elizabeth Theatre Salon
649 Cambie Street, Vancouver, BC

* * * * *