



NOTICE OF MEETING
VANCOUVER CIVIC THEATRES BOARD
AGENDA

DATE: Thursday, June 21, 2012
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Charlene Imai at 604.873.7657 or e-mail charlene.imai@vancouver.ca
- Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/ctyclerk/civicaencies/civicindex.htm>

	Adoption of Minutes - May 24, 2012	
1.	Leave of Absence Requests	Rob Haynes
2.	Resident Companies <ul style="list-style-type: none"> • DanceHouse - Jim Smith, Producer 	Karen Wilson
3.	Financial Update	Rae Ackerman
4.	God of Carnage Financial Update	Rae Ackerman
5.	Vancouver Civic Theatres Board Feedback	Iris Woo
6.	Licensee Relations	Karen Wilson
7.	Strategic Plan Update	Karole Sutherland
8.	Vancouver Playhouse Facility - Future and Plans	Rae Ackerman
9.	Orpheum 85 th Anniversary	Rob Haynes
10.	Staff Transition - Interim Planning	Rae Ackerman
11.	New Business	

Next Meeting: Thursday, July 19, 2012, 12:00 noon, Queen Elizabeth Theatre Salon

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