NOTICE OF MEETING
VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, September 27, 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/your-government/advisory-boards-and-committees.aspx

Roll Call
Approval of Minutes - July 19, 2012
Leave of Absence Requests

1. Financial Update Karole Sutherland
2. Vancouver Civic Theatres Board Feedback and Discussion Iris Woo
3. Licensee Relations Karen Wilson
4. Website Discussion Rob Haynes
5. Business Review and Strategic Plan Update Karole Sutherland/Todd Ayotte
6. Director’s Report Todd Ayotte
7. Remarks from Brenda Prosken - General Manager, Community Services Brenda Prosken

8. New Business

Adjournment

Next Meeting:
DATE: October 25, 2012
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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