



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, October 25, 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

Leave of Absence Requests

Approval of Minutes - - September 27, 2012

1.	Resident Companies <ul style="list-style-type: none">• October Guest: Vancouver Recital Society - Leila Getz, Artistic Director; Paul Gravett, Executive Director	Karen Wilson
2.	Financial Update	Karole Sutherland
3.	Vancouver Civic Theatres Board Feedback and Discussion	Iris Woo
4.	Licensee Relations	Karen Wilson
5.	Website Discussion and Update	Todd Ayotte
6.	Orpheum 85th Anniversary Concert	Rob Haynes
7.	Director's Report	Todd Ayotte
8.	New Business	
9.	Adjournment	

Next Meeting:

DATE: Thursday, November 22, 2012
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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