



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, September 12, 2019
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Irina Dragnea at 604.873.7050 or e-mail irina.dragnea@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>*
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Roll Call and Welcome

Leave of Absence Requests

Approval of Minutes – July 18, 2019

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|----|--|---|
| 1. | Guests: Ballet BC | Emily Molnar, Creative Director
John Clark, Executive Director |
| 2. | Chair's Comments | Rob Haynes |
| 3. | Finance Report | Guy Leroux |
| 4. | Marketing Update
– “Mid Century Madness” / Community Outreach | Krista Edwardson |
| 5. | Director's Report | Natalie Lue |
| 6. | New Business | |

ADJOURNMENT

Next Meeting:

DATE: Thursday, October 17, 2019
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

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