

**ORPHEUM THEATER**  
**ADVISORY BOARD OF DIRECTORS MEETING**  
**Agenda**  
**February 4, 2009**  
**12:00 p.m.**  
**Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from January 7, 2009
4. Booking Report
5. Attendance Report
6. Financial Report
7. Evaluations From Orpheum Users
  - a. Heartland House Holiday Extravaganza on December 7 – 22, 2008
  - b. Shape Sioux Falls Open House on December 17, 2008
8. Manager's Report
9. Other Business
  - a. Orpheum Work Program for 2009 – Erica Beck
  - b. 2009 Downtown Projects – Erica Beck
10. Next Meeting: March 4, 2009