

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda
May 6, 2009
12:00 p.m.
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from March 4, 2009
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - e. Manager's Report
5. Children's Theater
6. Outreach
7. Strategic Advisory
8. Other Business
 - a. Board terms of Susan Scott, Tom VanWyhe and Kim Bartling.
 - b. Orpheum Board Work Plan – Brent O'Neil
 - c. Nominating Committee for Officer Recommendation
9. Next Meeting: June 3, 2009