

ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING
Agenda
July 1, 2009
12:00 p.m.
Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from June 3, 2009
4. Orpheum Board Work Plan
 - a. Strategic Advisory
 - b. Outreach
 - c. Children's Theater
5. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - e. Manager's Report
6. Other Business
 - a. Chair and Vice Chair Nomination Committee
 - b. Article from Koch Hazard Newsletter
7. Next Meeting: August 5, 2009