

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

November 2, 2011

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from October 5, 2011
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. Krista Noren Wedding on August 20, 2011
 - ii. Michael Johnson Concert on September 20, 2011
 - iii. Tribute to Johnny Cash on September 22, 2011
 - iv. Guy Penrod on September 26, 2011
 - e. Manager's Report
5. Other Business
 - a. Orpheum Board By-Laws
6. Adjournment
7. Next Meeting: December 7, 2011