

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

March 2, 2011

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from February 2, 2011
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. The Browns Christmas Joy, December 16, 2011
 - ii. The Princess, The Sheek & the Swordsman, January 15, 2011
 - iii. Dance Gallery's Ballet to Broadway Part Deux, January 22 & 23, 2011
 - e. Manager's Report
5. Other Business
 - a. Sculptures
 - b. Review and Approval for Orpheum Board 2011 Work Program
 - c. Board Vacancies
 - i. Voting Member – Jeremiah Murphy
 - ii. Observer Seat - Katrina Lehr-McKinney's resignation
6. Adjournment
7. Next Meeting: April 6, 2011