

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

January 4, 2012

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from December 7, 2011
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. Mayor's Neighborhood Summit held on December 19, 2011
 - ii. Habitat for Humanity held on December 19, 2011
 - e. Manager's Report
5. Other Business
 - a. Board Member Appointments
 - b. Draft 2011 Annual Report
 - c. Draft 2012 Work Program
 - d. Fundraising
 - e. Recognition of Sylvia Henkin
6. Adjournment
7. Next Meeting: February 1, 2012