



**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda
June 4, 2014
12:00 p.m.
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes April 2, 2014
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. Soul of John Black held on March 7, 2014
 - ii. Union Grove Pickers & Fiddler Nelson held on March 22, 2014
 - iii. SFJB: Mark O'Connor Concert held on April 4, 2014
 - e. Manager's Report
5. Courtyard Sculpture Project
6. Centennial Committee
7. Other Business
 - a. Nominate Chair and Vice Chair
 - b. Board Openings
 - c. Board Meeting Ordinance and By-Law, City Approval
 - d. Set Meeting Dates for 2014 and 2015
8. Public Input
9. Adjournment
10. Next Meeting: To be determined