



**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda
August 5, 2015
12:00 p.m.
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes June 3, 2015
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. Kilian Community College Graduation held on May 18, 2015
 - ii. Dance Gallery Spring Recital held on May 29 & 30, 2015
 - e. Manager's Report
5. Courtyard Sculpture Project
6. Other Business
 - a. Nominate Chair and Vice Chair
 - b. Work Program
7. Public Input
8. Adjournment
9. Next Meeting: October 7, 2015 at 12:00 pm