



**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda
February 3, 2016
12:00 p.m.
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes December 3, 2015
4. Other Business
 - a. Work Program
 - b. Board Membership
5. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. Jennifer Robertson held on November 20, 2015
 - ii. Dance Gallery's Nutcracker Ballet on November 27-29, December 4-6, 2015
 - iii. Christmas for a Cause on December 17, 2015
 - e. Manager's Report
6. Courtyard Sculpture Project
7. Public Input
8. Adjournment
9. Next Meeting: April 6, 2016 at 12:00 pm