



**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda
December 7, 2016
12:00 p.m.
Orpheum Theater**

1. Introductions and Welcome to New Board Members
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes October 5, 2016
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. SECT: Rock of Ages that was held on September 16 – October 2, 2016
 - e. Manager's Report
5. Other Business
 - a. Nominate Chair and Vice Chair
6. Courtyard Usage Committee
7. Promotions/Capacity Building Committee
8. Public Input
9. Adjournment
10. Next Meeting: February 1, 2017 at 12:00 pm