



**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

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

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes June 1, 2016
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. Dynamic Cheer & Dance held on June 4, 2016
 - ii. Severson-Cable Wedding held on July 8, 2016
 - e. Manager's Report
5. Other Business
 - a. Board Membership Update
 - b. Nominate Chair and Vice Chair
6. Courtyard Usage Committee
7. Promotions/Capacity Building Committee
8. Public Input
9. Adjournment
10. Next Meeting: October 5, 2016 at 12:00 pm