

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

November 5, 2008

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from October 1, 2008
4. Booking Report
5. Attendance Report
6. Financial Report
7. Evaluations From Orpheum Users
 - a. SDPB “Wait Wait Don’t Tell Me!” September 25, 2008
 - b. Festival of Books, September 26 – 28, 2008
 - c. SFJB Dirty Dozen Brass Band, October 10, 2008
 - d. Liquid Thin, September 20, 2008
 - e. Viking Varieties, October 2 – 5, 2008
 - f. Joe Foss “Second Chances” Musical, October 8 & 9, 2008
8. Manager’s Report
9. Other Business
 - a. Children’s/Family Theater: Amanda Conrad & Robert Fitzsimmons
 - b. Discussion on City of Sioux Falls Leading Green Initiative – Brent O’Neil
 - c. Merit Award from the AIA of South Dakota – Terry Torkildson
10. Next Meeting: December 3, 2008