

**ORPHEUM THEATER  
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda**

**May 6, 2009**

**12:00 p.m.**

**Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from March 4, 2009
4. Facility
  - a. Booking Report
  - b. Attendance Report
  - c. Financial Report
  - d. Evaluations from Orpheum Users
  - e. Manager's Report
5. Children's Theater
6. Outreach
7. Strategic Advisory
8. Other Business
  - a. Board terms of Susan Scott, Tom VanWyhe and Kim Bartling.
  - b. Orpheum Board Work Plan – Brent O'Neil
  - c. Nominating Committee for Officer Recommendation
9. Next Meeting: June 3, 2009