

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

August 5, 2009

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from July 1, 2009
4. Orpheum Board Work Plan
 - a. Strategic Advisory
 - b. Outreach
 - c. Children's Theater
5. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - e. Manager's Report
6. Other Business
 - a. Grand Reopening Events
7. Next Meeting: September 2, 2009