

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda
November 4, 2009
12:00 p.m.
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from October 7, 2009
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. City of Sioux Falls and Minnehaha County Training September 1 & 2, 2009
 - e. Manager's Report
5. Other Business
 - a. Orpheum Sculpture Update
 - b. Articles on Orpheum Renovations
 - c. Board Member Vacancy – Brent O'Neil
6. Adjournment
7. Next Meeting: December 2, 2009
8. Executive Session