1. Introductions

2. Additions or Deletions to Agenda

3. Approve Board Meeting Minutes from June 3, 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. Chair and Vice Chair Nomination Committee
   b. Article from Koch Hazard Newsletter

7. Next Meeting: August 5, 2009