1. Introductions
   a. New Board Member: Baron Wolfgang

2. Additions or Deletions to Agenda

3. Approve Board Meeting Minutes from December 2, 2009

4. Facility
   a. Booking Report
   b. Attendance Report
   c. Financial Report
   d. Evaluations from Orpheum Users
      i. Kyle Eastwood Band on November 13, 2009
      ii. Bethany Dessert Auction on November 11, 2009
   e. Manager’s Report

5. Other Business
   a. Orpheum Sculpture Update
   b. 2010 Work Plan – Brent O’Neil

6. Adjournment

7. Next Meeting: February 3, 2010