ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING
Agenda
December 7, 2011
12:00 p.m.
Orpheum Theater

1. Introductions

2. Additions or Deletions to Agenda

3. Approve Board Meeting Minutes from November 2, 2011

4. Facility
   a. Booking Report
   b. Attendance Report
   c. Financial Report
   d. Evaluations from Orpheum Users
      i. No Evaluations
   e. Manager’s Report

5. Other Business
   a. Recommendations for Board Vacancies
   b. Draft 2011 Annual Report
   c. Draft 2012 Work Program
   d. Recognition of Sylvia Henkin

6. Adjournment

7. Next Meeting: January 4, 2012