ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING
Agenda
July 6, 2011
12:00 p.m.
Orpheum Theater

1. Introductions

2. Additions or Deletions to Agenda

3. Approve Board Meeting Minutes from May 4, 2011 and June 1, 2011

4. Facility
   a. Booking Report
   b. Attendance Report
   c. Financial Report
   d. Evaluations from Orpheum Users
      i. City Council Event Center Forum on April 5, 2011
      ii. Event Center Question and Answer on April 25, 2011
      iii. Kilian Community College on May 23, 2011
   e. Manager’s Report

5. Other Business
   a. Orpheum Board Membership Recommendation Letter
   b. Proposed Revision(s) to City Ordinance
   c. Proposed Revision(s) to the Orpheum Board Bylaws
   d. Review and Action on the Sioux Empire Kids Theatre (SEKT) Proposal
   e. Recognition/Service Awards for Lary Etten and Jackie Pederson-Kriens
   f. Board Appointment New Release: De Knudson

6. Adjournment

7. Next Meeting: August 3, 2011