ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING
Agenda
January 4, 2012
12:00 p.m.
Orpheum Theater

1. Introductions

2. Additions or Deletions to Agenda

3. Approve Board Meeting Minutes from December 7, 2011

4. Facility
   a. Booking Report
   b. Attendance Report
   c. Financial Report
   d. Evaluations from Orpheum Users
      i. Mayor’s Neighborhood Summit held on December 19, 2011
      ii. Habitat for Humanity held on December 19, 2011
   e. Manager’s Report

5. Other Business
   a. Board Member Appointments
   b. Draft 2011 Annual Report
   c. Draft 2012 Work Program
   d. Fundraising
   e. Recognition of Sylvia Henkin

6. Adjournment

7. Next Meeting: February 1, 2012