ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING
Agenda
February 1, 2012
12:00 p.m.
Orpheum Theater

1. Introductions

2. Additions or Deletions to Agenda

3. Approve Board Meeting Minutes from January 4, 2012

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

5. Other Business
   a. Update on Management Selection Process – Mike Cooper, Director of Planning and Building Services
   b. Courtyard Sculptures
   c. Draft 2012 Work Program

6. Adjournment

7. Next Meeting: March 7, 2012

8. Tour of the Orpheum Theater Center