

**ORPHEUM THEATER  
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda  
March 4, 2009  
12:00 p.m.  
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from January 7 & February 4, 2009
4. Booking Report
5. Attendance Report
6. Financial Report
7. Evaluations From Orpheum Users
  - a. Downtown Sioux Falls Strategic Planning Meeting on January 8, 2009
  - b. John Hammond on January 10, 2009
8. Manager's Report
9. Other Business
  - a. Orpheum Work Program for 2009 – Brent O'Neil
10. Next Meeting: April 1, 2009