

**ORPHEUM THEATER  
ADVISORY BOARD OF DIRECTORS MEETING**

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

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from October 7, 2009
4. Facility
  - a. Booking Report
  - b. Attendance Report
  - c. Financial Report
  - d. Evaluations from Orpheum Users
    - i. City of Sioux Falls and Minnehaha County Training September 1 & 2, 2009
  - e. Manager's Report
5. Other Business
  - a. Orpheum Sculpture Update
  - b. Articles on Orpheum Renovations
  - c. Board Member Vacancy – Brent O'Neil
6. Adjournment
7. Next Meeting: December 2, 2009
8. Executive Session