

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

December 2, 2009

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from November 4, 2009
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. City of Sioux Falls Event Center Task Force meeting on October 29, 2009
 - e. Manager's Report
5. Other Business
 - a. Orpheum Sculpture Update
 - b. First Night Article – Russ DeCurtins
 - c. Board Member Vacancy – Brent O'Neil
 - d. 2010 Work Plan – Brent O'Neil
6. Adjournment
7. Next Meeting: January 6, 2010