

**ORPHEUM THEATER**  
**ADVISORY BOARD OF DIRECTORS MEETING**  
**Agenda**  
**January 6, 2010**  
**12:00 p.m.**  
**Orpheum Theater**

1. Introductions
  - a. New Board Member: Baron Wolfgang
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from December 2, 2009
4. Facility
  - a. Booking Report
  - b. Attendance Report
  - c. Financial Report
  - d. Evaluations from Orpheum Users
    - i. Kyle Eastwood Band on November 13, 2009
    - ii. Bethany Dessert Auction on November 11, 2009
  - e. Manager's Report
5. Other Business
  - a. Orpheum Sculpture Update
  - b. 2010 Work Plan – Brent O'Neil
6. Adjournment
7. Next Meeting: February 3, 2010