

**ORPHEUM THEATER  
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda**

**August 4, 2010**

**12:00 p.m.**

**Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from July 7, 2010
4. Facility
  - a. Booking Report
  - b. Attendance Report
  - c. Financial Report
  - d. Evaluations from Orpheum Users
    - i. Women in Leadership Conference, June 17, 2010
  - e. Manager's Report
5. Other Business
  - a. Sculpture Fundraising
  - b. Orpheum Board Work Plan
6. Adjournment
7. Next Meeting: September 1, 2010