

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

February 1, 2012

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from January 4, 2012
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. No Evaluations to Report
 - e. Manager's Report
5. Other Business
 - a. Update on Management Selection Process – Mike Cooper, Director of Planning and Building Services
 - b. Courtyard Sculptures
 - c. Draft 2012 Work Program
6. Adjournment
7. Next Meeting: March 7, 2012
8. Tour of the Orpheum Theater Center