



**ORPHEUM THEATER  
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda  
August 6, 2014  
12:00 p.m.  
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes June 4, 2014
4. Facility
  - a. Booking Report
  - b. Attendance Report
  - c. Financial Report
  - d. Evaluations from Orpheum Users
    - i. Sioux Falls Tomorrow Meeting held on May 6, 2014
  - e. Manager's Report
5. Courtyard Sculpture Project
6. Centennial Committee
7. Other Business
  - a. Board Membership
  - b. Year End Report
8. Public Input
9. Adjournment
10. Next Meeting: To be determined