



**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda
June 1, 2016
12:00 p.m.
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes April 4, 2016
4. Other Business
 - a. Work Program
 - b. Board Membership
5. Facility
 - a. Booking Report – Chris Semrau and Maggie Erstad
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. Sioux Empire Film Festival held on April 8-10, 2016
 - e. Manager's Report
6. Courtyard Usage Committee
7. Promotions/Capacity Building Committee
8. Public Input
9. Adjournment
10. Next Meeting: August 3, 2016 at 12:00 pm