

DATE: 1 August 2011

TO: Wheeler Opera House Board Members:
Ron Erickson, Chairperson
Brian O'Neil, Vice Chairperson
Richie Cohen
Bruce Fretz
Dr. Tom Kurt
Matthew Loden
Luke Seamans

Assistant City Manager Randy Ready

FROM: Wheeler Executive Director Gram Slaton

RE: Board Meeting, Wednesday, August 10, 2011

This is notice for a regular meeting of the Wheeler Board at noon in the Wheeler 2nd floor lobby.

**WHEELER OPERA HOUSE BOARD OF DIRECTORS
AGENDA FOR WEDNESDAY, AUGUST 10, 2011**

- 1. Call to Order**
- 2. Approval of the July 13, 2011, Minutes**
- 3. Financial Report**
- 4. Executive Director's Report**
 - Senior Manager for Operations Search
- 5. Action Items**
 - Election of Board Officers for 2011
- 6. Information and Discussion Items**
 - Update on Basement/First Floor Remodel
 - Update on Direction from City Council
- 7. Members Comments**
- 8. Citizen Comments**
- 9. Old Business**
- 10. New Business**
- 11. Adjournment**