

DATE: 28 December 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  
Richard Stettner

Assistant City Manager Randy Ready

FROM Wheeler Executive Director Gram Slaton

RE: Board Meeting, Wednesday, January 11, 2012

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

**WHEELER OPERA HOUSE BOARD OF DIRECTORS  
AGENDA FOR WEDNESDAY, JANUARY 11, 2012**

- 1. Call to Order**
- 2. Approval of the November 16, 2011, Minutes**
- 3. Financial Report**
- 4. Executive Director's Report**
- 5. Action Items**
  - None scheduled
- 6. Information and Discussion Items**
  - Update on Basement/First Floor Remodel
- 7. Members Comments**
- 8. Citizen Comments**
- 9. Old Business**
- 10. New Business**
- 11. Adjournment**