

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, October 12, 2011

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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, OCTOBER 12, 2011**

- 1. Call to Order**
- 2. Approval of the August 10, 2011, Minutes**
- 3. Financial Report**
- 4. Executive Director's Report**
  - Introduction of Amy Kaiser, new Senior Manager for Operations
- 5. Action Items**
  - None scheduled
- 6. Information and Discussion Items**
  - Update on Board Seat
  - Update on Basement/First Floor Remodel
  - Update on City Council Goals
- 7. Members Comments**
- 8. Citizen Comments**
- 9. Old Business**
- 10. New Business**
- 11. Adjournment**