

DATE: 21 January 2011

TO: Wheeler Opera House Board Members:
Ron Erickson, Chairperson
Brian O'Neil, Vice Chairperson
Cathy Markle, Secretary
Richie Cohen
Bruce Fretz
Matthew Loden
Luke Siemens

Assistant City Manager Randy Ready

FROM: Wheeler Executive Director Gram Slaton

RE: Board Meeting, Wednesday, February 9, 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, FEBRUARY 9, 2011**

- 1. Call to Order**
- 2. Approval of the December 8, 2010, Minutes**
- 3. Financial Report**
- 4. Executive Director's Report**
- 5. Action Items**
 - Introduction of new Wheeler Board members
 - Nomination of Board Officers for 2011
- 6. Information and Discussion Items**
 - Introduction of John Faust
 - Marketing and New Media Presentation
 - Update on 21CMP
 - Executive Session – Wheeler Lease Spaces RFP applications
- 7. Members Comments**
- 8. Citizen Comments**
- 9. Old Business**
- 10. New Business**
- 11. Adjournment**