

DATE: 25 October 2010

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

Assistant City Manager Randy Ready

FROM: Wheeler Executive Director Gram Slaton

RE: Board Meeting, Wednesday, November 10, 2010

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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, NOVEMBER 10, 2010**

- 1. Call to Order**
- 2. Approval of the August 11, 2010, Minutes**
- 3. Financial Report**
- 4. Executive Director's Report**
- 5. Action Items**
  - None scheduled
- 6. Information and Discussion Items**
  - Brief review of Webb presentation to City Council, September 28
  - Update on basement/first floor remodel
  - Update on 21<sup>st</sup> Century Master Plan
- 7. Members Comments**
- 8. Citizen Comments**
- 9. Old Business**
- 10. New Business**
- 11. Adjournment**