

DATE: 10 September 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, Monday, September 20, 2010

A regular meeting of the Wheeler Board at 6:00pm in the Wheeler second floor lobby.

**WHEELER OPERA HOUSE BOARD OF DIRECTORS
AGENDA FOR MONDAY, SEPTEMBER 20, 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**
 - Presentation by Duncan Webb, Webb Management Services, Inc. – Wheeler Needs Assessment Draft
- 7. Members Comments**
- 8. Citizen Comments**
- 9. Old Business**
- 10. New Business**
- 11. Adjournment**