



September 1, 2009

TO: Wheeler Opera House Board Members:

Ron Erickson, Chairperson
Brian O'Neil, Vice Chairperson
Cathy Markle, Secretary
Matthew Loden
Pamela Cunningham
Bruce Fretz
Nickolas Erickson, Student Representative

Randy Ready

FR: Gram Slaton

RE: Board Meeting, Wednesday, September 9, 2009

The next regular Wheeler Board Meeting will take place on **Wednesday, September 9, 2009** at noon in the second floor lobby of the Wheeler Opera House.

PLEASE CALL Jeanne Kayne AT 920-5773 OR SEND AN EMAIL TO jeannek@ci.aspen.co.us TO CONFIRM YOUR ATTENDANCE AT THE BOARD MEETING.

**WHEELER OPERA HOUSE
BOARD OF DIRECTORS
AGENDA**

Wednesday, September 9, 2009

At Noon Location – Second Floor Lobby, Wheeler Opera House

- 1. Call to Order**
 - Introduction of new Board members
- 2. Approval of the August 12, 2009 Minutes**
- 3. Financial Report**
- 4. Presentation by Linda Venturoni on Telephone Survey Results**
- 5. Executive Director’s Report**
- 6. Action Items**
 - Goals Statement Draft
- 7. Information and Discussion Items**
- 8. Members Comments**
- 9. Citizen Comments**
- 10. Old Business**
- 11. New Business**
- 12. Adjournment**