AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular meeting of November 13, 2014. (Draft minutes of the regular meeting of November 13, 2014.) 
Action

President’s Report: Current developments and announcements. 
Information

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for January 8, 2015; Additional Rental Requests for January 8, 2015.) 
Action

2. Director’s Report: Managing Director to report on recent activities and make announcements. 
Information / Discussion

Secretary’s Report:

Action

Committee Reports:

1. Veterans Building Project Committee:
Information / Discussion

Regular Items.

1. San Francisco Ballet request to install exterior banners on the War Memorial Opera House loggia for the 2015 San Francisco Ballet Repertory Season. (Letter dated December 3, 2014, from the San Francisco Ballet, requesting permission to install exterior banners on the Opera House loggia for the 2015 San Francisco Ballet Repertory Season.) 
Action

2. War Memorial Departmental Budget for Fiscal Years 2015-16 and 2016-17. 
Refer to Committee

3. Election of Officers: Election of President and Vice President of the War Memorial Board of Trustees for calendar year 2015. 
Action

Good and Welfare: Opportunity for Trustees to make remarks including special thanks and congratulatory remarks. 
Information / Discussion

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda. 
Information / Discussion

Adjournment.
San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES
- MajGen J. Michael Myatt, USMC (Ret.), President
- Wilkes Bashford, Vice President
- Nancy H. Bechtel
- Belva Davis
- Thomas E. Horn
- Gorretti Lo Lui
- Mrs. George R. Moscone
- Paul F. Pelosi
- Charlotte Mailliard Shultz
- James W. Stafford
- Diane B. Wilsey

DEPARTMENT REPRESENTATIVES
- Elizabeth Murray, Managing Director
- Jennifer Norris, Assistant Managing Director and Executive Secretary

Interested persons unable to attend this meeting may submit written comments regarding agenda items which will be distributed to Trustees, and made part of the official public record.

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