

Overture Center Foundation Board of Directors

October 28, 2014

4:00 PM

Overture Center for the Arts

Capitol Theater Stage

*** PLEASE NOTE LOCATION***

AGENDA

1. Call to Order
2. Approval of the minutes of September 23, 2014
3. Executive Committee and Chair's report –Christensen
4. Report of the Governance Committee - Baldwin
 - a. Election of new director Karen Christianson
5. President's report
 - a. YTD ticket sales and building activity
 - b. 10th Anniversary recap
 - c. Racial Equity initiative
 - d. Any Given Child initiative
 - e. Tessitura Consortium
 - f. City budget update
6. Upcoming events and dates to note
 - a. Development Committee meeting – November 12, 4 PM
 - b. Executive Committee meeting – November 17, 4 PM
 - c. Finance/Operations Committee – November 20, 8 AM
 - d. Next Board meeting – November 24. 4 PM
7. Development discussion – 2015 Frostiball
8. Development Committee report –Custer and Gassman*
9. Finance Committee report –Tobie **
 - a. Draft financials
 - b. 1099T
10. Board discussion of Overture Operations **
11. Adjourn

* Based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, the Committee may go into executive session to discuss this agenda item for consideration of matters in which private personal financial information may be at issue.

** Based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, the Committee may go into executive session to discuss this agenda item for consideration of matters related to business activities which, if discussed publicly, could adversely affect the business of Overture or negotiations or strategy; to judicial proceedings and consultation with counsel regarding the same.