

**Overture Center Foundation Board of Directors
Tuesday, October 25, 2016 4 – 6 PM
Wisconsin Studio, Level 3**

Call in number: 800-511-7983, access code 9153711

AGENDA

Open Session

1. Call to Order 4:00 PM
2. Approval of minutes of September 27 4:05
3. Executive Committee and Chair's report – Saeman 4:15
4. President's report – DeDee 4:25
5. SOS Committee Report – Guse 4:40

Closed Session

Based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, the board may go into executive session to discuss these agenda items for consideration of matters in which private personal financial information may be at issue, or for consideration of matters related to business activities which, if discussed publically, could adversely affect the business of Overture or negotiations or strategy; to judicial proceedings and consultation with counsel regarding the same.

6. Strategic Topic – Overture Programming 4:50
7. Finance Committee report – Tobie 5:20
 - a. 16/17 year budget adjustment
8. Development Committee report – Kuehn & Dowling-Marcus 5:30
9. Board Executive Session 5:40
10. Adjourn 6:00 PM

Upcoming events and dates to note

SOS Committee meeting – October 31, 3 PM
Philanthropy Day Award luncheon – Nov 4, 11 AM
Development Committee meeting – Nov 9, 4 PM
Executive Committee meeting – Nov 15, 4 PM
Finance Committee meeting – Nov 21, 8 AM
Next Board meeting – Nov 22, 4 PM