

Overture Center Foundation Board of Directors
August 27, 2013
4:00 PM
Overture Center for the Arts Boardroom (Lower Level)

AGENDA

1. Call to Order
2. Approval of the minutes of July 23, 2013
3. Executive Committee and Chair's report – Tom Basting
 - a. Nominations for ODC board members to replace Tom and Brian
4. Governance Committee report – Brian Butler
 - a. New member nominations
5. President's report – Ted DeDee
 - a. Building and program activity
 - b. 10th Anniversary planning
6. Consent Agenda: Acceptance of July financials
7. Upcoming events and dates to note
 - a. Development Committee meeting – Sept 9, 7:30 AM
 - b. Executive Committee meeting – Sept 16, 4 PM
 - c. Joint Finance/Audit Committee – Sept 18, 7:30 AM
 - d. Annual Board meeting – September 24, 4 PM
8. Development Committee report – Betty Custer *
 - a. Strategic plan
9. Finance Committee report – Dick Keintz **
 - a. Sales tax audit
 - b. City grant request
10. Discussion with the City **
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 publically, could adversely affect the business of Overture or negotiations or strategy; to judicial proceedings and consultation with counsel regarding the same.