

Overture Center Foundation Board of Directors

May 27, 2014

4:00 PM

Overture Center for the Arts

Rotunda Studio, Lower Level

*** PLEASE NOTE LOCATION***

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

DRAFT AGENDA

1. Call to Order
2. Approval of the minutes of April 22, 2014
3. Website presentation – Wayne Glowac / Andy Adams
4. Executive Committee and Chair’s report – Dianne Christensen
5. Governance Committee report – Linda Baldwin
6. Racial Equity Committee report – Deirdre Garton
7. President’s report – Ted DeDee
 - a. Building & program activity
 - i. 13/14 season progress
 - ii. 14/15 subscription sales report
8. Upcoming events and dates to note
 - a. Board/Staff picnic at Quivey’s Grove – June 3, 5 PM
 - b. Take the Stage dinner – June 4, 6 PM
 - c. Tommy Award ceremony – June 7, 6 PM
 - d. Development Committee meeting – June 11, 4 PM
 - e. Executive Committee meeting – June 16, 4 PM
 - f. Finance Committee meeting – June 19, 8 AM
 - g. Next Board meeting – June 24, 4 PM
9. Development Committee report – Betty Custer *
10. Operations Committee Report – Charlie Saeman **
11. Finance Committee report – Denes Tobie **
 - a. Draft April financials & EOY projection
 - b. Draft 14/15 budget
 - c. Property tax update
 - d. Sales tax update
12. City Strategy **
13. 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.