

Overture Center Foundation Board of Directors  
Tuesday, May 19, 2015  
4:00 PM  
Wisconsin Studio, Level 3

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

## AGENDA

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1. Call to Order
2. Approval of the minutes of April 28
3. Executive Committee and Chair's report – Christensen
4. Approval of future Block 100 income designation
5. Appointment of Deirdre Garton to the ODC Board
6. President's report - DeDee
7. Upcoming events and dates to note
  - a. Take the Stage – June 11, 6 PM
  - b. Executive Committee meeting – June 15, 4 PM
  - c. Resident Company Advisory Board – June 16, noon
  - d. Finance Committee – June 22, 3 PM
  - e. Next Board meeting – June 23, 4 PM
8. Development Committee report – Custer and Gassman\*
9. Capital Endowment Campaign – DeDee\*\*
10. Operations Committee report – Saeman\*\*
11. Finance Committee report – Tobie\*\*
12. Board discussion of Overture Operations\*\*
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 publically, could adversely affect the business of Overture or negotiations or strategy; to judicial proceedings and consultation with counsel regarding the same.