

Overture Center Foundation Board of Directors
Wednesday, January 27, 2016 4 – 6 PM
Wisconsin Studio, Level III

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

AGENDA

Open Session

1. Call to Order 4:00 PM
2. Approval of minutes of November 24, 2015 4:02
3. Executive Committee and Chair's report – Saeman 4:05
 - a. Investment Task Force
4. President's report – DeDee 4:15
5. Discussion Topic: Strategic Planning 4:20
6. Upcoming events and dates to note 5:00
 - a. Overture's Frostiball – January 30, 8 PM
 - b. Development Committee meeting – Feb 10, 4 PM
 - c. Finance Committee meeting – Feb 15, 8 AM
 - d. Executive Committee meeting – Feb 16, 4 PM
 - e. Next Board meeting – February 23, 4 PM
 - f. 2016-17 Season Launch Event – March 28, Early Evening - Time TBA

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.

7. Marketing Committee report – Baldwin 5:05
8. Finance Committee report –Tobie 5:10
9. Development Committee report – Gassman and Kuehn 5:20
10. Board discussion of Overture Operations 5:35
11. Introduction of New Local Legends 5:45
12. Adjourn 6:00 PM