

Overture Center Foundation Board of Directors
Tuesday, August 22, 2017 2 – 6 PM
Wisconsin Studio, Level 3

AGENDA

Strategic Planning: Introduction by Kent Lesandrini 2:00 – 2:15

Strategic Planning: Cafe Sessions 2:15 – 3:45

Break 3:45 – 4:00

Board Business 4:00 – 4:15 (move to the Boardroom)

1. Approval of minutes of June 27
2. Consent Agenda Reports
 - a. Executive Committee and Chair
 - b. President
 - c. Finance Committee
 - d. Development Committee
3. Executive Session

Strategic Planning: Subgroup Reports & Discussion 4:15 – 5:45

Strategic Planning: Next Steps 5:45 – 6:00

Meeting adjourns

Social Hour 6:00 – 7:00 Promenade Lounge

Upcoming events and dates to note

Development Committee Retreat – August 25, 1 PM

Development Committee – September 13, 4 PM

Finance Committee – September 14, 8 AM

Resident Company Advisory Board – September 19, noon

Executive Committee – September 19, 4 PM

Next Board meeting - September 27, ANNUAL MEETING [Please note this is a Wednesday]