

Overture Center Foundation Board of Directors  
Tuesday, October 27, 2015 4 – 6 PM  
Wisconsin Studio, Level 3

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

## AGENDA

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### Open Session

1. **Call to Order** 4:00 PM
2. **Approval of the minutes of September 29** 4:05
3. **Executive Committee and Chair's report – Saeman** 4:10
4. **President's report – DeDee** 4:15
5. **Discussion Topic – Marketing Transition** 4:20
6. **Upcoming events and dates to note** 4:50
  - a. Development Committee meeting – Nov 11, 4 PM
  - b. Philanthropy Day Luncheon – Nov 13
  - c. Finance Committee – Nov 16, 8 AM
  - d. Resident Committee Advisory Board – Nov 17, noon
  - e. Executive Committee meeting – Nov 17, 4 PM
  - f. Next Board meeting – Nov 24, 4 PM

### 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 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 board 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.

7. **Finance Committee report –Tobie \*\*** 5:00
8. **Development Committee report –Gassman and Kuehn\*** 5:20
9. **Board discussion of Overture Operations \*\*** 5:45
10. **Adjourn** 6:00 PM