

Overture Center Foundation Board of Directors
Tuesday, November 22, 2016 4 – 6 PM
Wisconsin Studio, Level 3

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

AGENDA

Open Session

1. Call to Order 4:00 PM
2. Approval of minutes of October 25 4:05
3. Executive Committee and Chair's report – Saeman 4:15
4. President's report – DeDee 4:25
5. SOS Committee Report – Guse 4:40

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.

6. Strategic Topic – Board commitments and expectations 4:50
7. Finance Committee report – Tobie 5:20
8. Development Committee report – Kuehn & Dowling-Marcus 5:30
9. Board Executive Session 5:40
10. Adjourn 6:00 PM

Upcoming events and dates to note

- SOS Committee meeting – Dec 6, 3 PM
- Community Advisory Board meeting – Dec 6, 5:30 PM
- Development Committee meeting – Dec 14, 4 PM
- Finance Committee meeting – Dec 19, 8 AM
- Executive Committee meeting – Dec 20, 4 PM
- Next Board meeting – Jan 24, 2017 4 PM **December meeting cancelled**