

Overture Center Foundation
Board of Directors Annual Meeting
September 27, 2016 | 4:00 – 5:30 PM
Overture Center for the Arts,
Wisconsin Studio (Level III)

AGENDA

Call to Order

Period for Public Comment

Consent Agenda

Approval of the minutes of August 23, 2016
Development Committee report
Finance Committee report

Governance Committee – Linda Baldwin

Conflict of Interest statements distribution and collection
Re-election of directors whose terms are expiring:

Ray Allen	Linda Baldwin	Bryan Chan	Dianne Christensen
Betty Custer	Michael Johnson	Dan Kuehn	Jonathan Lipp
Pablo Sanchez	Jeff Mack (Mayoral Appointee)		

Executive Committee and Chairs' Report – Charles Saeman

Report from the Community Advisory Board – Ron Luskin

Report from the Resident Company Advisory Board – Jennifer Gray

Independent Auditor's Report

President's Report - Ted DeDee

Distribution of the Annual Report

Upcoming events and dates to note

Overture Activities & Events

AFP Philanthropy Day luncheon and awards – November 4, 11:30 AM

Overture Meetings

Development Committee – October 12, 4 PM

Finance Committee – October 17, 8 AM

Executive Committee – October 19, 4 PM

Next Board meeting – October 27, 4 PM

Business Meeting Adjourn - *Reception immediately following on Overture's Upper Lobby*