

Overture Center Foundation Board of Directors
Tuesday, April 26 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 March 22** 4:02
3. **Executive Committee and Chair's report – Saeman** 4:05
4. **President's report – DeDee** 4:10
5. **Upcoming events and dates to note** 4:15
 - a. Development Committee meeting – May 11, 4 PM
 - b. Finance Committee – May 13, 8 AM
 - c. Executive Committee meeting – May 17, 4 PM
 - d. Next Board meeting – May 24, 4 PM
 - e. Take the Stage dinner - June 14, 6 PM
6. **Discussion Topic: Strategic Planning** 4:20
7. **Discussion Topic: Overture's Frostiball** 5:00

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.

8. **Finance Committee report – Tobie** 5:40
 - a. March Financials
 - b. FY 2016-17 budget assumptions
9. **Development Committee report – Gassman and Kuehn** 5:50
10. **Adjourn** 6:00 PM