

Overture Center Foundation Board of Directors

February 25, 2014

4:00 PM

Overture Center for the Arts

Promenade Hall (Level II) * PLEASE NOTE LOCATION*****

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

AGENDA

1. Call to Order
2. Approval of the minutes of January 28, 2014
3. Executive Committee and Chair's report – Dianne Christensen
4. Racial Equity Committee report – Deirdre Garton
5. Governance Committee report – Linda Baldwin
6. President's report – Ted DeDee
 - a. Building and program activity
 - b. Tessitura update
7. Upcoming events and dates to note
 - a. Community Advisory Board – Mar 4, 5:30 PM
 - b. Development Committee meeting – Mar 12, 4 PM
 - c. Executive Committee meeting – Mar 17, 4 PM
 - d. Finance and Audit Committee meeting – Mar 20, 8 AM
 - e. Operations Committee – Mar 20, 4 PM
 - f. Next Board meeting – Mar 25, 4 PM
8. Development Committee report – Betty Custer *
9. Finance Committee report – Denes Tobie **
 - a. January financials and forecast
 - b. Property and sales tax update
 - c. 2013-14 budget update
 - d. 990 filing, RFPs for audit, payroll system
10. Adjourn

Photo Shoot at 5:30 in Capitol Theater Lobby. Social hour in the Audubon Room immediately following.

* Based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, the Committee 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 Committee 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.