

Overture Center Foundation Board of Directors
Tuesday, November 24, 2015 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 revised August minutes and minutes of October 27** 4:02
3. **Executive Committee and Chair's report – Saeman** 4:05
4. **President's report – DeDee** 4:15
5. **Approval of Board Member Responsibilities & Expectations policy; Give & Get Policy** 4:25
6. **Approval of Playhouse sound system lease agreement** 4:30
7. **Discussion Topic: Resident Group Policies and Rental Rates – Lienau & Goetz** 4:35
8. **Upcoming events and dates to note** 5:00
 - a. Executive Committee meeting – Dec 8, 4 PM
 - b. Development Committee meeting – Dec 9, 4 PM
 - c. Finance Committee – Jan 18, 8 AM
 - d. Next Board meeting – January 26, 2016 4 PM NO DECEMBER MEETING
Optional tour of the Watrous Gallery exhibition at 3:30
 - e. Overture's Frostiball 2016 – January 30

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.

9. **Finance Committee report –Tobie **** 5:05
10. **Development Committee report –Gassman and Kuehn*** 5:20
11. **Board discussion of Overture Operations **** 5:45
12. **Adjourn** 6:00 PM