

Overture Center Foundation Board of Directors

Tuesday, April 28, 2015

4:00 PM

Monona Terrace Community and Convention Center, One Nolen Drive  
Community Terrace, Level 2

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

## AGENDA

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1. Call to Order
2. Approval of the minutes of March 24
3. Executive Committee and Chair's report – Christensen
4. President's report - DeDee
  - a. YTD ticket sales and building activity
  - b. Tessitura consortium update
  - c. Approval of Non-Profit Equity Collaborative Commitment to Racial Equity
5. Upcoming events and dates to note
  - a. Joint Finance/Operations Committee – May 7, 8 AM
  - b. Development Committee meeting – May 13, 4 PM
  - c. Executive Committee meeting – May 11, 4 PM **Please note week earlier than usual.**
  - d. Next Board meeting – May 19, 4 PM **Please note week earlier than usual.**
  - e. Take the Stage – June 11, 6 PM
6. Development Committee report – Custer and Gassman\*
7. Operations Committee report – Saeman \*\*
8. Finance Committee report –Tobie \*\*
9. Board discussion of Overture Operations \*\*
10. Adjourn

\* 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.