

Overture Center Foundation  
Board of Directors  
November 28, 2017 | 4:00 – 5:30 PM  
Overture Center for the Arts,  
Wisconsin Studio (Level III)

## AGENDA

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**Call to Order**                    4:00

### **Consent Agenda**

- Minutes of September 27
- President's Report
- Executive Committee and Chair's Report
- Development Report
- October Financial Statements and updated Rolling Budget

**Strategic Planning – Saeman**                    4:10  
Update and presentation of draft plan

**Governance Committee Report – O'Hern**   4:40  
Board vacancy update  
Harassment policy and training  
Give Get Do and Engagement reports

**Investment Committee Report – Surdyk**                    5:10  
Approval of Investment Policy

### 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 publicly, could adversely affect the business of Overture or negotiations or strategy; to judicial proceedings and consultation with counsel regarding the same.

**Finance Committee Report – Tobie**                    5:20  
Gift Acceptance policy recommendation - unrestricted allocation (endowment/general operating)

**Adjourn**                                    5:30

### **Upcoming events and dates to note**

Community Advisory Board – Tuesday, Dec 5, 5:30 PM  
Development Committee – Wednesday, Dec 13, 4 PM  
Resident Company Advisory Board – Tuesday, Dec 19, noon  
No Board meeting in December – next meeting Tuesday, January 23, 2018

**Adjourn**