

Overture Center Foundation Board of Directors

March 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

**DRAFT AGENDA**

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1. Call to Order
2. Approval of the minutes of February 25, 2014
3. Executive Committee and Chair's report – Dianne Christensen
4. Racial Equity Committee report – Deirdre Garton
5. Audit Committee Report – Charlie Saeman
  - a. Recommendation for audit service provider
6. Operations Committee Report – Charlie Saeman
7. President's report – Ted DeDee
  - a. Building and program activity
    - i. Rising Stars; Any Given Child
  - b. 10<sup>th</sup> Anniversary planning progress
  - c. City grant process
  - d. Bartell Theater update
8. Upcoming events and dates to note
  - a. Development Committee meeting – Apr 9, 4 PM
  - b. Executive Committee meeting – Apr 14, 4 PM
  - c. 2014/15 Season Announce event – Apr 14, 5:30 PM
  - d. Resident Company Advisory Board – Apr 15, noon
  - e. Finance and Operations Committee meeting – Apr 17, 8 AM
  - f. Next Board meeting – Apr 22, 4 PM
9. Development Committee report – Betty Custer \*
10. Finance Committee report – Denes Tobie \*\*
  - a. February financials and forecast
  - b. Property and sales tax update
  - c. RFP for payroll system
  - d. Possible liability claim
11. Adjourn

**Photo Shoot at 5:30 in Capitol Theater Lobby.**

\* 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.