

Overture Center Foundation Board of Directors

Tuesday, December 16, 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 November 25, 2014
3. Executive Committee and Chair's report – Christensen
4. President's report
 - a. YTD ticket sales and building activity
5. Community Advisory Board report – Ray Gargano
6. Resident Company Advisory Board report – Rudy Lienau
7. 2015 Annual Performance Agreement with the City – Atty. Laura Peck
8. Upcoming events and dates to note
 - a. Development Committee meeting – January 14 , 4 PM
 - b. Executive Committee meeting – THURSDAY January 22, 4 PM
 - c. Next Board meeting – January 27, 4 PM
 - d. Frostiball – January 31, 8 PM
9. Development Committee report – Custer and Gassman*
10. Finance Committee report –Tobie **
 - a. Draft November financials
11. Board discussion of Overture Operations **
 - a. CFO search update
12. 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.