

Overture Center Foundation
Board of Directors
March 27, 2018 | 4:00 – 6:00 PM
Overture Center for the Arts,
Promenade Hall (Level II)

AGENDA

Call to Order 4:00

Consent Agenda approval

- Minutes of January 23
- President's Report
- Chair's Report
- Development Report
- Investment Committee Report
- February Financial Statements

Harassment training – Lyra Trapp 4:10

Strategic Planning Update – Saeman 4:40

Board Development – Sensenbrenner 4:50

Frostiball post-event analysis – Custer 5:00

Friends of Overture Group – DeDee 5:15

Governance Committee Report – O'Hern 5:25

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.

Authorization to sign BAA agreement 5:30

Finance Committee Report – Tobie 5:35

Executive Session 5:45

Adjourn 5:50

Upcoming events and dates to note

- Season Announcement Event – Apr 9, 7 PM
- Development Committee – Apr 14, 4 PM
- Finance Committee – Apr 16, 8 AM
- Executive Committee – Apr 17, 4 PM
- Next Board meeting - May 22, 4 PM (followed by a retirement celebration for Ted)

