

Overture Center Foundation Board of Directors

Tuesday, February 24, 2015

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 January 27
3. Executive Committee and Chair's report – Christensen
 - a. Ad-hoc committees
4. President's report - DeDee
 - a. YTD ticket sales and building activity
 - i. Broadway and Overture Presents
 - ii. Club 10
 - iii. Frostiball
 - b. Arts Day 2015
 - c. Race to Equity update
5. Upcoming events and dates to note
 - a. Arts Day 2015 – March 11, 8 AM to 2 PM
 - b. Development Committee meeting – March 11, 4 PM
 - c. Executive Committee meeting – March 16, 4 PM
 - d. Finance Committee meeting – March 19, 8 AM
 - e. Next Board meeting – March 24, 4 PM
6. Overview of the Overture/City Structural Agreement
7. Resident Company Advisory Board report
8. Development Committee report – Custer and Gassman*
9. Finance Committee report –Tobie **
 - a. Draft January financials
10. Board discussion of Overture Operations **
11. 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.