

Overture Center Foundation Board of Directors
Tuesday, February 23, 2016 4 – 6 PM
Rotunda Studio, Lower Level

Call in number: 800-511-7983, access code 9153711

AGENDA

A tour of the Watrous Gallery is being offered at 3:30. Come to the third floor of the Rotunda if you are interested.

Open Session

1. **Call to Order** 4:00 PM
2. **Approval of minutes of January 27** 4:02
3. **Executive Committee and Chair's report – Saeman** 4:05
4. **President's report – DeDee** 4:10
5. **Upcoming events and dates to note** 4:20
 - a. Community Advisory Board meeting – March 1, 5:30 PM
 - b. Development Committee meeting – March 9, 4 PM
 - c. Resident Company Advisory Board meeting – March 15, noon
 - d. Executive Committee meeting – March 15, 4 PM
 - e. Next Board meeting – March 22, 4 PM
 - f. 2016/17 Season Announcement – March 28, 6 PM

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.

6. **Finance Committee report – Tobie** 4:25
7. **Overture's Frostiball 2016 post-discussion** 4:35
8. **Development Committee report – Gassman and Kuehn** 5:00
9. **Strategic Planning discussion** 5:10
10. **Adjourn** 6:00 PM