

Overture Center Foundation
Board of Directors Annual Meeting
September 29, 2015 | 4:00 – 5:30 PM
Overture Center for the Arts, Wisconsin Studio (Level III)
AGENDA

Entertainment – From Oceans of India

Call to Order

Public Comment (3 minutes per speaker)

Consent Agenda

Approval of the minutes of August 25, 2015

Development Committee report

Finance Committee report

Governance Committee – Linda Baldwin

Conflict of Interest statements distribution and collection

Re-election of directors: Ballweg, Dombrowski, Garton, Tobie, and Saeman

Election of Officers:

Charlie Saeman, Chair

Betty Custer, Vice-Chair

Pablo Sanchez, Secretary

Denes Tobie, Treasurer

Executive Committee and Chairs' Report – Dianne Christensen & Charles Saeman

Recognition of outgoing officers

Chair's report

Report from the Resident Company Advisory Board - Jen Gray

Report from the Community Advisory Board – Jo Oyama-Miller

Independent Auditor's Report

Entertainment – Charles Scott

President's Report - Ted DeDee

Distribution of the Annual Report

Upcoming events and dates to note

City Budget Process

Mayor's operating budget introduced – October 2-6

Board of Estimates meetings – October 12 and 13

Madison Common Council budget deliberations & adoption – November 10 and 11

Overture Activities & Events

Wisconsin Public Television Tommy Awards broadcast preview party – October 11 (Reception 1 PM)

AFP Philanthropy Day luncheon and awards – November 13, 11:30 AM

Overture Meetings

Development Committee meeting – October 14, 4 PM

Executive Committee meeting – October 19, 4 PM

Next Board meeting – October 27, 4 PM

Entertainment – The Jackson Twins

Adjourn - Reception immediately following on Overture's Upper Lobby