

Overture Center Foundation
Board of Directors Annual Meeting
September 27, 2017 | 4:00 – 5:30 PM
Overture Center for the Arts,
Wisconsin Studio (Level III)

AGENDA

Call to Order

Period for Public Comment 4:00

Approval of Consent Agenda 4:05
Minutes of August 22
Development Committee report
Finance Committee report

Approval of administrative office space expenditure 4:10

Approval of Line of Credit renewal with Park Bank 4:15

Executive Committee and Chairs' Report 4:20

Governance Committee – Saeman/Custer 4:30
Conflict of Interest statements distribution and collection
Election of Officers:
Betty Custer, Chair; Joe Sensenbrenner, Vice Chair; Denes Tobie, Treasurer; Pablo Sanchez, Secretary

Report from the Community Advisory Board 4:40

Report from the Resident Company Advisory Board 4:50

Presentation and Approval of the Independent Auditor's Report 5:00

President's Report 5:15

Distribution of the Annual Report 5:25

Upcoming events and dates to note

Dane Arts Buy Local Night Market – Thursday, October 12
AFP Philanthropy Day luncheon and awards – Friday, Nov 3

Overture Meetings

Development Committee – Wednesday, October 11
Finance Committee – Monday, October 16
Strategic Planning Board/staff retreat #2 – Monday, October 16
Executive Committee – Monday, October 30

Business Meeting Adjourn 5:30
Reception immediately following on Overture's Upper Lobby