

Overture Center Foundation Board of Directors
Tuesday, June 27, 2017 4 – 6 PM
Promenade Hall, Level 2

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

AGENDA

Open Session

1. Call to Order 4:00 PM
2. Approval of minutes of May 23 4:01
3. Executive Committee and Chair's report – Saeman 4:05
4. Reappointment of Dianne Christensen to Overture Development Corporation Board 4:09
5. Governance Committee Report – O'Hern 4:10
 - a. Election of new Directors: Ana Hooker, Jim Matras, Mary Schroeder, John Surdyk
6. President's Report – DeDee 4:25
 - a. YTD sales report
 - b. Endowment update
7. Strategic Planning: Process & Timeline – Kent Lesandrini 4:30

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 publically, could adversely affect the business of Overture or negotiations or strategy; to judicial proceedings and consultation with counsel regarding the same.

8. Finance Committee report – Tobie 5:00
 - a. Approval of 17/18 budget
9. Development Committee report – Kuehn & Dowling-Marcus 5:30
10. Board Executive Session 5:45
11. Adjourn

Upcoming events and dates to note

Development Committee – July 12, 4 PM
Community Advisory Board – July 12, 5 PM
Resident Company Advisory Board – July 18, noon
Overture Night at the Duck Pond – August 1, 7 PM
Next Board meeting - August 22 (half-day Strategic Planning session, tentatively Noon – 4:30 PM)