

Overture Center Foundation  
Board of Directors  
May 22, 2018 | 4:00 – 6:00 PM  
Overture Center for the Arts,  
Wisconsin Studio (Level III)

## AGENDA

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Call to Order	4:00
Consent Agenda approval	4:02
• Minutes of March 27	
• President's Report	
• Chair's Report	
• Development Report	
• Investment Committee Report	
• April Financial Statements	
Welcome new board member – Custer	4:05
Board Strategic Planning – Sensenbrenner	4:25

### 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.

BAA agreement update	4:40
18.19 Operating Budget Update	4:55
Executive Search Update	5:15
Executive Session	5:25
Adjourn	5:30

### Upcoming events and dates to note

- Retirement celebration for Ted - today
- Take the Stage – June 4
- Jerry Awards Ceremony - June 10 at 6 PM
- Next Development Committee meeting – June 13 at 4 PM
- Next Executive Committee meeting – June 19 at 4 PM
- Next Board meeting – June 26 at 4 PM