

Overture Center Foundation Board of Directors

November 26, 2013

4:00 PM

Overture Center for the Arts

Promenade Hall (Level II) ** PLEASE NOTE LOCATION CHANGE ******

AGENDA

1. Call to Order
2. Approval of the minutes of October 22, 2013
3. Website presentation by Shine United
4. Executive Committee and Chair's report – Dianne Christensen
 - a. 2014 meeting dates and locations update
 - b. Advisory Board development
5. President's report – Ted DeDee
 - a. Building and program activity
 - b. 10th Anniversary planning
 - c. Any Given Child update
6. Upcoming events and dates to note
 - a. Development Committee meeting – Dec 16, 7:30 AM
 - b. Operations Committee meeting (TENTATIVE) – Dec 16 or 17, 4 PM
 - c. Executive Committee meeting – Jan 23, 2014 4 PM
 - d. Next Board meeting – Jan 28, 2014, 4 PM
7. Race to Equity Report for Dane County
8. Development Committee report – Glenda Noel-Ney *
9. Finance and Audit Committee report – Denes Tobie **
 - a. October financials and forecast
 - b. 2013-14 budget exceptions discussion
10. Adjourn

* Based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, the Committee may go into executive session to discuss this agenda item for consideration of matters in which private personal financial information may be at issue.

** Based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, the Committee may go into executive session to discuss this agenda item 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.