

Overture Center Foundation Board of Directors
Tuesday, May 23, 2017 4 – 6 PM
Wisconsin Studio, Level 3

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

AGENDA

Open Session

1. Call to Order 4:00 PM
2. Approval of minutes of March 28 4:01
3. Executive Committee and Chair's report – Saeman 4:05
4. Governance Committee Report – O'Hern 4:10
 - a. Engagement Report distribution and review
5. President's Report – DeDee 4:25
 - a. YTD sales report
 - b. Endowment update
 - c. Strategic planning update

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.

6. Finance Committee report – Tobie 4:45
 - a. 17/18 budget draft
7. Development Committee report – Kuehn & Dowling-Marcus 5:15
8. Board Executive Session 5:30
9. Adjourn

Upcoming events and dates to note

Community Advisory Board – May 30 HAS BEEN CANCELLED

Take The Stage dinner – June 5, 6 PM

Tommy Awards ceremony – June 11, 6 PM

Development Committee – June 14, 4 PM

Finance Committee – June 19, 8 AM

Executive Committee meeting – June 20, 4 PM

Board of Directors meeting – June 27, 4 PM