

Overture Center Foundation Board of Directors

January 28, 2014

4:00 PM

Overture Center for the Arts

Wisconsin Studio (Level III) *** PLEASE NOTE LOCATION***

AGENDA

1. Call to Order
2. Approval of the minutes of November 26, 2013
3. Election of new board member
4. Executive Committee and Chair's report – Dianne Christensen
 - a. Board member changes
 - b. Race to Equity discussion
5. President's report – Ted DeDee
 - a. Personnel changes
 - b. Building and program activity
 - c. 10th anniversary planning
 - d. Tessitura update
 - e. Jazz Consortium
 - f. Dr. Anderson
6. Upcoming events and dates to note
 - a. Operations Committee – Feb 4, 4 PM
 - b. Development Committee meeting – Feb 11, 7:30 AM
 - c. Executive Committee meeting – Feb 17, 4 PM
 - d. Resident Company Advisory Board - Feb 18, noon
 - e. Next Board meeting – Feb 25, 4 PM
 - f. Finance and Audit Committee meeting – Mar 20, 8 AM
7. Development Committee report – Betty Custer *
8. Finance Committee report – Denes Tobie **
 - a. December financials and forecast
 - b. Property and sales tax update
 - c. 2013-14 budget exceptions
 - d. 990 filing, upcoming RFPs for audit, payroll system
9. 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.