

Overture Center Foundation Board of Directors  
Tuesday, August 25, 2015 4 – 6 PM  
Wisconsin Studio, Level 3

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

**AGENDA**

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1. **Call to Order** 4:00 PM
2. **Approval of the minutes of June 23** 4:05
3. **Executive Committee and Chair's report – Christensen** 4:10
4. **President's report – DeDee** 4:15
  - a. YTD sales
  - b. City grant request
  - c. Hiring updates: VP Marketing, Director of Diversity and Inclusion
  - d. Sewer backup
  - e. Broadway Club sales tax
  - f. September annual meeting
  - g. Philosopher's Grove
  - h. Urban League Cabaret table
  - i. Strategic planning
  - j. Food Fight discussion
  - k. Tessitura Consortium update
  - l. MATC downtown campus
5. **Upcoming events and dates to note** 4:40
  - a. Development Committee meeting – Sep 9, 4 PM
  - b. Audit and Finance Committee – Sep 14, 8 AM
  - c. Resident Committee Advisory Board – Sep 15, noon
  - d. Executive Committee meeting – Sep 21, 4 PM
  - e. Next Board meeting – Sep 29, 4 PM (Annual meeting)
  - f. Dane Arts Buy Local – October 15, 4 PM *Dane Arts is having a buy local night market to help Dane County artists sell their art to Dane County businesses and owners*
6. **Marketing Committee report – Baldwin** 4:50
7. **Finance Committee report –Tobie \*\*** 5:00
  - a. FY 15/15 EOY estimates
  - b. July financials
  - c. Audit
8. **Development Committee report – Custer and Gassman\*** 5:20
9. **Board discussion of Overture Operations \*\*** 5:45
10. **Adjourn** 6:00 PM

\* Based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, the board 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 board 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.