

Overture Center Foundation Board of Directors
July 23, 2013
4:00 PM
Overture Center for the Arts Boardroom (Lower Level)

AGENDA

1. Call to Order
2. Approval of the minutes of June 25, 2013
3. Reports from Resident Company Advisory Board and Community Advisory Board
4. Executive Committee and Chair's report – Tom Basting
 - a. Confirmation of appointment of Sanchez, Butler and Basting to the ODC board
5. Governance Committee report – Brian Butler
 - a. New member solicitations
6. President's report – Ted DeDee
 - a. Building and program activity
 - b. CBA negotiation update
 - c. Any Given Child
 - d. 10th Anniversary
7. Upcoming events and dates to note
 - a. Development Committee meeting – August 12, 7:30 AM
 - b. Executive Committee meeting – August 19, 4 PM
 - c. Finance Committee meeting – August 22, 7:30 AM
 - d. Next Board meeting – August 27, 4 PM
8. Development Committee report – Betty Custer *
 - a. Campaign updates
9. Finance Committee report – Dick Keintz **
 - a. Preliminary June financials
 - b. Board designated reserve account
 - c. City update
 - i. strategy update
 - ii. sales tax audit
 - iii. property taxes
 - iv. Grant request
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.