

Overture Center Foundation Board of Directors
Tuesday, May 24, 2016 4 – 6 PM
Promenade Hall, Level II

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

AGENDA

Meeting Priorities:

- A. *Budget Draft Review*
- B. *Strategic Plan Discussion – Race to Equity*

Open Session

1. **Call to Order** 4:00 PM
2. **Approval of minutes of April 26** 4:02
3. **Executive Committee and Chair’s report – Saeman** 4:05
4. **President’s report – DeDee** 4:10
5. **Upcoming events and dates to note** 4:15
 - a. Strategic Operations and Special Projects Committee - TBD
 - b. Development Committee meeting – June 8, 4 PM
 - c. Finance Committee – June 10, 8 AM
 - d. Tommy Awards show – June 12, 6 PM
 - e. Take the Stage dinner - June 14, 6 PM
 - f. Executive Committee meeting – June 21, 4 PM
 - g. Next Board meeting – June 28, 4 PM

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 publically, 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** 4:20
 - a. April Financials
 - b. FY 2016-17 budget first draft 4:25
7. **Discussion Topic: Race to Equity** 4:55
8. **Development Committee report – Custer** 5:25
9. **Board discussion of Overture Operations** 5:35
10. **Adjourn** 6:00 PM