

Overture Center Foundation Board of Directors
Tuesday, January 24, 2017 4 – 6 PM
Promenade Lounge, Level 2

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

AGENDA

Open Session

1. Call to Order 4:00 PM
2. Approval of minutes of November 22, 2016 4:05
3. Strategic Topic – Diversity and Inclusion update - Holmes 4:05
4. Executive Committee and Chair’s report – Saeman 4:35
5. President’s Report – DeDee 4:45
 - a. Overture’s Frostiball 2017 - Preliminary Results
 - b. FoodFight Agreement Update
 - c. International Performing Arts for Youth (IPAY) Conference

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 – Sweeney 4:55
 - a. Investment Committee resolution
 - b. Recommendation on borrowing for Overture Hall sound system
7. Development Committee report – Kuehn & Dowling-Marcus 5:15
8. Board Executive Session 5:30
9. Adjourn 6:00 PM

Upcoming events and dates to note

SOS Committee – Feb 2, 9 AM
Development Committee – Feb 8, 4 PM
Executive Committee meeting – Feb 21, 4 PM
No February board meeting
Community Advisory Board – Mar 7, 5:30 PM
Development Committee – Mar 8, 4 PM
Finance Committee – Mar 20, 8 AM
Next Board meeting – March 28, 4 PM