

**Overture Center Foundation Board of Directors**  
**Tuesday, August 23, 2016 4 – 6 PM**  
**Promenade Lounge, Level 2**

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

**AGENDA**

*Meeting Priority: Strategic discussion*

**Open Session**

1. **Call to Order** 4:00 PM
2. **Approval of minutes of June 28** 4:00
3. **Executive Committee and Chair's report – Saeman** 4:05
4. **Approval of bylaws change** 4:10
5. **President's report – DeDee** 4:15
6. **SOS Committee Report – Guse** 4:20

**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.

7. **Strategic Topic – City Room Tax Revenue** 4:30
8. **Finance Committee report – Tobie** 5:00
9. **Development Committee report – Gassman & Kuehn** 5:10
10. **Board Executive Session** 5:20
11. **Adjourn** 6:00 PM

**Upcoming events and dates to note**

Staff Picnic – August 28 11AM to 3 PM

Community Advisory Board meeting – Sep 6, 5:30 PM

Development Committee meeting – Sep 14, 4 PM

Press event and reception to welcome Ed Holmes – Sep 15, 4 PM

Finance Committee meeting – Sep 19, 8 AM

Executive Committee meeting – Sep 20, 4 PM

SOS Committee meeting – TBD

Next Board meeting – Sep 27, 4 PM Annual Public Meeting and Reception following