

Overture Center Foundation Board of Directors

April 22, 2014

4:00 PM

Overture Center for the Arts, Rotunda Studio *** PLEASE NOTE LOCATION***

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

AGENDA

1. Call to Order
2. Approval of the minutes of March 25, 2014
3. Executive Committee and Chair's report – Dianne Christensen
 - a. City Funding for 2015
4. Racial Equity Committee report – Dianne Christensen
5. President's report – Ted DeDee
 - a. Building & program activity
 - i. 14/15 Season Announcement
 - ii. Rising Stars
 - iii. Any Given Child
 - b. Tessitura go live & season renewals
 - c. 10th Anniversary planning
 - d. City Performing Arts Study
6. Upcoming events and dates to note
 - a. Community Advisory Board (special meeting) – Apr 30, 7 PM
 - b. Development Committee meeting – May 14, 4 PM
 - c. Executive Committee meeting – May 19, 4 PM
 - d. Finance Committee meeting – May 22, 8 AM
 - e. Next Board meeting – May 27, 4 PM
7. Development Committee report – Betty Custer *
8. Operations Committee Report – Charlie Saeman **
9. Finance Committee report – Denes Tobie **
 - a. Draft March financials
 - b. Sales tax update
 - c. 14/15 budget assumptions
10. City Strategy **
11. 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.