

Overture Center Foundation
Board of Directors
January 23, 2018 | 4:00 – 5:45 PM
Overture Center for the Arts,
Promenade Hall (Level II)

REVISED AGENDA

Call to Order 4:00

Consent Agenda approval 4:01

- Minutes of November 28
- President's Report
- Chair's Report
- Development Report
- December Financial Statements

Endowment Planning – Bruce Matthews 4:05

Strategic Planning – Saeman 4:20
Adoption of 2018-2023 Strategic Plan

Diversity & Equity Committee Report – Garton & Holmes 4:50
Contract between Overture and WCER for development of evaluation plan

Marketing Committee report – Chan, Poppens 5:05

Development presentation of Text to Donate thermometer for Frostiball – T.J. Holsen 5:20

Governance Committee 5:30
Requiring Conflict of Interest statements from non-Board Committee Members

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 publicly, could adversely affect the business of Overture or negotiations or strategy; to judicial proceedings and consultation with counsel regarding the same.

Executive Session 5:40

Adjourn

Upcoming events and dates to note

Overture's Frostiball – January 27
Strategic Planning Steering Committee – Feb 13, 9:30 AM
Photomosaic Unveiling and reception – Feb 13, 5:30 PM
Development Committee – Feb 14, 4 PM
Finance Committee – Feb 19 and Mar 19, 8 AM
Next meeting Tuesday, March 27, 2018