

Overture Center Foundation Board of Directors

Tuesday, January 27, 2015

4:00 PM

Overture Center for the Arts

Promenade Hall, Level II

*** PLEASE NOTE LOCATION***

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

AGENDA

1. Call to Order
2. Approval of the minutes of December 16, 2014
3. Executive Committee and Chair's report – Christensen
 - a. Call for committee members
4. President's report - DeDee
 - a. YTD ticket sales and building activity
 - b. Race to Equity update
5. Upcoming events and dates to note
 - a. Development Committee meeting – February 10, 4 PM (tentative)
 - b. Step Up: Equity Matters session – February 13, 8:30 – 10:30 AM
 - c. Finance Committee meeting - TBD
 - d. Executive Committee meeting – February 16, 4 PM
 - e. Resident Company Advisory Board – February 17, noon
 - f. Next Board meeting – February 24, 4 PM
 - g. Arts Day 2015 – March 11, 8 AM to 2 PM
6. Development Committee report – Custer and Gassman*
7. Finance Committee report –Tobie **
 - a. Draft December financials
8. Board discussion of Overture Operations **
 - a. Discussion of legal representation
9. 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.