

Overture Center Foundation Board of Directors

November 25, 2014

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 October 28, 2014
3. Executive Committee and Chair's report –Christensen
4. President's report
 - a. YTD ticket sales and building activity
 - b. Racial Equity initiative update
 - c. CFO search update
5. Upcoming events and dates to note
 - a. Community Advisory Board – December 2, 5:30 PM
 - b. Executive Committee meeting – December 8, 4 PM **(one week early)**
 - c. Development Committee meeting – December 10, 4 PM
 - d. Next Board meeting – December 16. 4 PM **(one week early)**
6. Operations Committee report - Saeman
7. Development Committee report – Gassman*
8. Finance Committee report –Tobie **
 - a. Draft October financials
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.