

Overture Center Foundation Board of Directors

Tuesday, March 24, 2015

4:00 PM

Overture Center for the Arts

Promenade Lounge, Level II

\*\*\* PLEASE NOTE LOCATION\*\*\*

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

## AGENDA

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1. Call to Order
2. Approval of the minutes of January 27 and February 24
3. Executive Committee and Chair's report – Christensen
  - a. Resident Company Advisory Board members needed
4. President's report - DeDee
  - a. YTD ticket sales and building activity
  - b. Frostiball 2016 planning
  - c. Racial Equity update
5. Upcoming events and dates to note
  - a. Marketing Committee – March 23, 4 PM
  - b. Development Committee meeting – April 8, 4 PM
  - c. Joint Finance and Operations Committee meeting – April 16, 8 AM
  - d. Executive Committee meeting – April 20, 4 PM
  - e. Resident Company Advisory Board meeting – April 21, noon
  - f. Next Board meeting – April 28, 4 PM
  - g. Take the Stage – June 11
6. Development Committee report – Custer and Gassman\*
7. Operations Committee report – Saeman \*
8. Finance Committee report – Tobie \*\*
9. Board discussion of Overture Operations \*\*
10. 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.