

**Overture Center Foundation Board of Directors**  
**Tuesday, March 22, 2016**                      **4 – 6 PM**  
**Promenade Hall, Level II**

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

**AGENDA**

**Open Session**

1. **Call to Order** 4:00 PM
2. **Approval of minutes of February 23** 4:02
3. **Executive Committee and Chair's report – Custer** 4:05
4. **President's report – DeDee** 4:10
5. **Upcoming events and dates to note** 4:20
  - a. 2016/17 Season Announcement – March 28, 7 PM
  - b. Local Legends dinner – April 8, 6 PM
  - c. Finance Committee – April 11, 8 AM
  - d. Development Committee meeting – April 13, 4 PM
  - e. Cornerstone Luncheon – April 18, noon
  - f. Executive Committee meeting – April 19, 4 PM
  - g. Operations/Planning meeting – April 22, 9 AM
  - h. Next Board meeting – April 26, 4 PM
  - i. Take the Stage celebration – June 14, 6 PM
6. **Marketing Team presentation** 4:25

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

7. **Finance Committee report – Tobie** 5:00
8. **Development Committee report – Gassman and Kuehn** 5:20
9. **Board Discussion of Overture Operations** – 5:45
10. **Adjourn** 6:00 PM