

Present: Betty Harris Custer, Roberta Gassman, Dianne Christensen, John Surdyk, Pablo Sanchez, Joe Sensenbrenner, John Grande, Linda O’Hern, Katie Dowling-Marcus, Julie Marriott, Mike Verveer

Absence Excused: Daniel Kuehn, Greg Dombrowski, Ana Hooker, Missy Tracy, Anna Burish, Bryan Chan, Charlie Saeman

Absence Unexcused: Shawn Guse, Hanah Jon Taylor, Jim Matras, Jonathan Lipp

Off-Board Members: Laura Peck

Staff: Sandra Gajic, Tim Sauers, Jacquie Getz, Ed Holmes, Matt Beckler, Chris Vogel, Emily Gruenewald, Tracy Niesen Breunig, Iva Ugrcic

Guests: Terry Haller, Dierdre Garton, Vance Tang, Denes Tobie, McKinstry-Concord Group Representatives

Action Items:

1. Distribute biographies of 6 nominees to the entire Board – Ugrcic
 2. Update the Gap Analysis google sheet – Ugrcic
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Call to Order

The meeting was called to order at 4 PM. A quorum was present.

McKinstry Facility Audit – Findings

McKinstry delivered a presentation regarding facility audit.

Consent Agenda approval

- Minutes of June 25th, 2019
- Chair’s Report
- President’s Report

Custer/Marriott motion to approve the consent agenda. The motion passed on a voice vote. All in favor.

Closed Session

Custer/ Gassman motion to move into the 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.

Governance Committee Report

Betty Harris Custer

Finance Committee Report

July Financial Statements
New Website Project

John Surdyk, Finance Chair and Chris Vogel, CFO

Surdyk/O'Hern motion to approve the New Website Project. The motion passed on a voice vote. All in favor.

Development Committee report Katie Dowling Marcus, Development Chair

Adjourn

The meeting adjourned at 5:45PM.

Upcoming events and dates to note:

Community Advisory Board – Tuesday, September 3rd at 5:30PM
Development Committee – Wednesday, September 11th at 9AM
Governance Committee – Thursday, September 12th at 8AM
Finance & Audit Committee – Monday, September 16th at 8:30AM
Resident Company Advisory Board – Tuesday, September 17th at 12PM
Annual General Board Meeting – Wednesday, September 25th at 4PM

2019/20 OCF Board of Directors - Meeting dates

Tuesday, November 26, 2019 at 4-6 PM
Tuesday, January 28, 2020 at 4-6 PM
Tuesday, March 24, 2020 at 4-6 PM
Tuesday, May 26, 2020 at 4-6 PM
Tuesday, July 28, 2020 at 4-6 PM
Tuesday, September 29, 2020 – Annual General Meeting
TBD Strategic Planning

2019/20 Executive Committee - Meeting dates

Thursday, October 31, 2019 at 4-6 PM
Thursday, December 19, 2019 at 4-6 PM
Thursday, February 27, 2020 at 4-6 PM
Thursday, April 30, 2020 at 4-6 PM
Thursday, June 25, 2020 at 4-6 PM
Thursday, August 27, 2020 at 4-6 PM