



Overture Center Foundation
Board of Directors meeting
Tuesday, June 16, 2020 at 4 PM
Zoom

MINUTES

overture.org

Present: Joe Sensenbrenner, Betty Harris Custer, Katie Dowling-Marcus, Roberta Gassman, Anna Burish, Julie Marriott, John Grande, Jim Yehle, Greg Dombrowski, Mike Verveer, Laura Peck, Frank Peregrine, Sarah Marty, Lynette Fons, Jonathan Lipp, Charlie Saeman, Ana Hooker, Missy Tracy, John Surdyk (late call-in),

Absent Excused: Pablo Sanchez, Oscar Mireles

Absent Unexcused: Bryan Chan, Jim Matras, Everett Mitchell, Hanah Taylor, Shawn Guse

Staff: Chris Vogel, Emily Gruenewald, Matt Beckler, Ed Holmes, Tracy Niesen Breunig, Ruth Purcell, Tim Sauers, Jacquie Goetz, Iva Ugrcic

Action Items:

1. Share commissioner's email together with talking points with entire Board – Ugrcic
 2. Intermission Campaign Proposal draft to be shared with entire Board – Gruenewald
 3. Reach out to Custer if interested in being part of the Ad Hock Task Force – Entire committee
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Call to Order

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

Consent Agenda approval

- Minutes of June 2, 2020
- Chair's Report
- Executive Team's Report

Sensenbrenner/Burish motion to approve the consent agenda as submitted. The motion passed on a voice vote. All in favor.

Equity & Innovation Committee Charter and Statement – Voting

These two items were pulled from voting during the past Board meeting since our new committee members did not have time to go through the documents. After the careful review, the committee is bringing on the same format that CAC worked on.

Burish/Dowling-Marcus motion to approve the Equity & Innovation Committee Charter and Statement as presented. The motion passed on a voice vote. All in favor.

Closed Session

Gassman/Sensenbrenner motion to move into 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. The motion passed on a voice vote. All in favor.

Governance Committee Report

Finance Committee Report

May Financial Statements

First Quarter Fiscal Year 2021 Budget

Development Committee Report

Capital Campaign Update

Ad Hoc Task Force Formation

Gassman/Surdyk motion to move out of the closed session. The motion passed on a voice vote. All in favor.

Executive Session

Adjourn

Surdyk/Gassman motion to adjourn the meeting at 6:20 PM. The motion passed on a voice vote. All in favor.