

Overture Center Foundation  
Board of Directors  
November 27, 2018 | 4:00 – 5:30 PM  
Old National Bank  
25 W. Main St. Madison, WI 53703

## AGENDA

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### Call to Order

Consent Agenda approval	4:00
• Minutes of October 23	
• Chair's Report	
• President's Report	
Lynn Wood Presentation	4:05
Board Committees - Proposed Updates	4:15
Strategic Planning for 19/20	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 publicly, could adversely affect the business of Overture or negotiations or strategy; to judicial proceedings and consultation with counsel regarding the same.

Finance Committee Report	4:45
October Financial Statements	
Development Committee report	4:55
Executive Session	5:05
Board Only Feedback on Recent Events	
Adjourn	5:30

### Upcoming events and dates to note

Community Advisory Board- Tues, Dec 4 5:30PM  
Next Finance Committee meeting – Mon, Dec 17 8 AM  
Resident Company Advisory Board – Tue, Dec 18 noon  
Following Finance Committee Meeting- Monday Jan 14 8AM  
Next Executive Committee meeting – Tue, Jan 15, 2019 4 PM  
Next Board meeting – Tue, Jan 22, 2019 4 PM  
Overture's Frostiball – Sat, Jan 26, 2019