

Overture Center Foundation
Board of Directors
March 26, 2019 | 4:00 – 5:30 PM
Overture Center, Promenade Lounge
201 State Street, Madison, WI 53703

AGENDA

Call to Order

Consent Agenda approval 4:00

- *Minutes of February 26th, 2019*
- *Chair's Report*
- *President's Report*

Board Committees - Proposed Updates 4:25

- *Nomination of new member: Julie Marriott*
- *Name change for Racial Equity Initiative*

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

- *February Financial Statements*
- *Draft 2020 Budget*

Development Committee report 5:00

Governance Committee report 5:05

Executive Session 5:15

Adjourn 5:30

Upcoming events and dates to note:

Investment Committee meeting- April 5th, 8 AM
Development Committee meeting- Tues, April 10th, 4 PM
Finance Committee meeting – Monday, April 15th, 8 AM
Executive Committee meeting – Tue, April 16th, 4 PM
Create Today, LLC on-site workshop April 22nd – 23rd, 2019
OCF Board meeting – Tue, April 23rd, 4 PM
Next Endowment Committee meeting- Monday, May 6th, 3:30 PM

Please be advised the open session of all OCF Board and committee meetings are recorded for administration purposes only. Closed sessions will not be recorded. Once minutes for each meeting are updated and complete, all recordings are deleted.