

Overture Center Foundation
Board of Directors
January 22, 2019 | 4:00 – 5:30 PM
Overture Center, Promenade Hall
201 State Street, Madison, WI 53703

AGENDA

Call to Order

Consent Agenda approval 4:00

- Minutes of November 27, 2018
- Chair's Report
- President's Report
- Strategic Plan- Power Point Presentation from President

Board Committees - Proposed Updates 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 December Financial Statements

Development Committee report 4:55

Executive Session 5:05

Adjourn 5:30

Upcoming events and dates to note

- Overture's Frostiball – Sat, Jan 26, 2019
- Next Marketing Committee meeting- Thurs, Feb 7, 4 PM
- Next Governance Committee meeting- Tues, Feb 12, 4 PM
- Next Finance Committee meeting – Thurs, Feb 21 8 AM
- Next Executive Committee meeting – Tue, Feb 19, 2019 4 PM
- Next Board meeting – Tue, Feb. 26, 2019 4 PM

Upcoming topics for In Depth Board Discussion:

- Capital expenditures review, endowment and facility fees
- Budget Planning