

**Overture Center Foundation Board of Directors
Meeting of January 24, 2012
4:00 PM
Overture Center for the Arts
Boardroom, Lower Level**

AGENDA

1. Call to order
2. Welcome Dick Keintz, Treasurer
3. Approval of the minutes of December 20, 2011
4. Committee Reports
 - a. Executive and Chair's report– Garton
 - b. Operations –Saeman
 - c. Governance – Basting
 - d. Development – Custer/Piraino
 - e. Audit/Finance - Keintz, Hughes
 - i. November financials
 - ii. Cash forecast
5. President's Report - Carto
 - a. Approval of AFSCME agreement
 - b. Review of draft Resident Organization policies, procedures and guidelines manual
 - c. Ticket sales update
 - d. 12-13 season programming update and timeline
6. Resolution # 3 in support of Block 100 Foundation Project
7. Search Committee report - Garton and Christensen **
8. Executive Session **

**** PLEASE TAKE NOTICE:**

Based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, the Board of Directors may conduct all or any portion of a meeting at which the public is not permitted to attend in the event the subject matter of that meeting or portion of the meeting includes deliberation concerning any judicial or quasi-judicial trial, hearing or proceeding; relates to personnel matters including but not limited to dismissal, demotion, discipline, compensation, performance evaluation or employment; negotiations or collective bargaining, deliberating or negotiating on the purchase of any property whenever competitive or bargaining reasons so require; consideration of unemployment or worker's compensation matters; consideration of any matters in which private personal information such as financial, medial, social or personal histories or discipline or other privacy rights may be at issues; conferring with counsel who is rendering advice; considering any matters related to business activities, contracts or acts which, if discussed publically, could adversely affect the business of Overture or negotiations or strategy.