

**Overture Center Foundation Board of Directors
Meeting of February 28, 2012
4:00 PM
Overture Center for the Arts
Boardroom, Lower Level**

AGENDA

1. Call to order
2. Welcome Ted DeDee
3. Approval of the minutes of January 24, 2012
4. Committee Reports
 - a. Executive and Chair's report– Garton
 - i. Block 100 update
 - b. Operations –Saeman
 - c. Governance – Garton
 - i. Open meetings procedure
5. Interim President's Report - Carto
 - a. Resident Organization policy final draft approval
 - b. Playhouse calendar and lease update
 - c. Forward Theater residency
 - d. Ticket sales update
6. Approval of Community Advisory Board Appointments
7. Development – Custer/Piraino
 - a. Website review
 - b. Committee report *
8. Finance - Keintz/Hughes **
 - a. 12/31/11 financials
 - b. Revised midyear budget
 - c. Cash flow report
 - d. Update on bank relationship

* Based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, the Board of Directors may go into executive session to discuss this agenda item for consideration of matters in which private personal financial information may be at issue.

** Based on Article III, Sec. 4 of the By Laws of Overture Center Foundation, the Board of Directors may go into executive session to discuss this agenda item for consideration of matters related to business activities or contracts which, if discussed publically, could adversely affect the business of Overture or negotiations or strategy.