



Overture Center Foundation
 Annual Meeting - Board of Directors
 September 28, 2021
 4:00 pm-6:00 pm Central Time

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.

1. Call to Order
2. Period of Public Comment
(5 min)
3. Resident Company Advisory Council - Report
(10 min Jennifer Gray)
4. Community Advisory Council - Report
(10 min Consuelo Lopez)
5. Consent Agenda approval
(10 min Pablo Sanchez)
 - a. Minutes of July 27th, 2021
 - i. 07/27/2021 Board of Directors Minutes
 - b. Chair's Report
 - c. Executive Team's Report
6. Governance Committee
(15 min Lynette Fons)
 - a. Conflict of Interest statements - distribution and collection
 - i. Conflict of Interest - Policy
 - ii. Conflict of Interest - Acknowledgment and Disclosure Statement
 - b. Recognition of board members with terms ending
 - c. Election of new directors and reelection of continuing directors
 - d. New board member mentorship
7. Justice, Equity, Diversity & Innovation Statement – Approval
(10 min Missy Tracy & Ed Holmes)
8. Justice, Equity, Diversity & Innovation Commitments – Distribution and Collection
(Betty Harris Custer)
9. Presentation and Approval of the Independent Auditor's Report
(10 min BDO)
 - a. Audited Financial Statements – Fiscal Year Ending June 30, 2021

b. Audit Wrap-up Communication

10. Overture Committee Structure and Membership
(5 min Pablo Sanchez)
11. Finance Report
(10 min Keith Baumgartner, Julia Arata-Fratta & Chris Vogel)
 - a. July 2021 Financial Statements
 - b. August 2021 Financial Statements
12. Overture Annual Report
(5 min Emily Gruenewald)
13. Adjourn
 - Board of Directors Meetings 2021/22:
 - Tuesday, November 23, 2021 at 4-6 PM
 - Tuesday, January 25, 2022 at 4-6 PM
 - Tuesday, March 22, 2022 at 4-6 PM
 - Tuesday, May 24, 2022 at 4-6 PM
 - Tuesday, July 26, 2022 at 4-6 PM
 - Tuesday, September 27, 2022 – Annual General Meeting
 - Special “On-Boarding” Board of Directors 2021/22 meeting:
 - Tuesday, October 26, 2021 at 4-6 PM