

201 State Foundation, Inc. Board of Directors
Monday, March 31, 2008
4:30 PM
Overture Center for the Arts
Boardroom

Agenda

1. Approval of the minutes of February 23, 2008 and March 4, 2008
2. Financial report – Chabot
3. Review of proposed revised MOU between 201 State and MCAD—Lehmann, Carto
4. Discussion of implementation of authorizations in new bylaws – all
 - a. New board members
 - b. Officers
 - c. Name of organization
5. Report from VP Development – Salisbury
6. President’s report--Carto
7. Chair’s report—Ruhly
8. Next meeting date; agenda items
9. Adjourn

Since this meeting may have a sufficient number of members of the Board of Directors of the Madison Cultural Arts District (MCAD) present to constitute a quorum of the Board of that parent organization, this agenda serves as notice of a possible, unplanned meeting of that Board as well as the planned meeting of this one. No official action will be taken at this meeting by the MCAD Board of Directors.

A vote may be taken on some or all of the above items.

If you need an interpreter, material in alternative formats or other accommodations to access this meeting, please contact Overture Center at 258.4177 (1.866.704.2328 TTY) prior to the meeting, so that arrangements can be made.