

**Madison Cultural Arts District Board of Directors
Meeting of March 31, 2008
6:00 PM
Overture Center for the Arts, 201 State St
Boardroom, Lower Level
AGENDA**

1. Call to order
2. Approval of the minutes of February 12, 2008
3. Period for public speaking
4. Financial report—Chabot, Duerner
5. Chair's report – Ruhly
 - a. Long-range financial planning update
 - b. 201 State Foundation Board report
 - c. Call for volunteer for Resident Committee
 - d. Items arising too late to be itemized as the agenda for this meeting and Board discussion, if any, will be limited and the matter(s) may be referred to a future meeting of the Board
6. President's report - Carto
 - a. IATSE update
 - b. 2007/08 ticket sales to date
 - c. Marketing: Branding RFP
 - d. Items arising too late to be itemized as the agenda for this meeting and Board discussion, if any, will be limited and the matter(s) may be referred to a future meeting of the Board
7. Counsel's report
 - a. Items arising too late to be itemized as the agenda for this meeting and Board discussion, if any, will be limited and the matter(s) may be referred to a future meeting of the Board
8. Next meeting date; agenda items
9. Adjourn

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 608.258.4177 (TTY/TextNet 1.866.704.2328) by 24 hours prior to the meeting, so that arrangements can be made.