

**Madison Cultural Arts District
Executive Committee
February 10, 2010 4:00 PM
Overture Center for the Arts, 201 State St
Boardroom, Lower Level**

AGENDA

1. Approval of the minutes of January 6 and 13, 2010
2. 201 State Foundation report – Garton
3. Treasurer’s report - Chabot
 - a. Communication difficulties with the City
 - b. Items arising too late to be itemized as the agenda for this meeting and discussion, if any, will be limited and the matter(s) may be referred to a future meeting
4. President’s report - Carto
 - a. Impact study release – next steps
 - b. Programming update
 - c. Major repair issue – chiller & curtain wall
 - d. Promoter dates, non-performance rental updates for spring/summer
 - e. Rental rates and fees for 2010/11 (action item)
 - f. Items arising too late to be itemized as the agenda for this meeting and discussion, if any, will be limited and the matter(s) may be referred to a future meeting
5. Counsel’s report - Lehmann
 - a. MOU on ODC – MCAD administration agreement
 - b. Wedding photo use permission issue **
 - c. Items arising too late to be itemized as the agenda for this meeting and discussion, if any, will be limited and the matter(s) may be referred to a future meeting
6. Chair’s report - Baldwin
 - a. Transition team report*
 - b. Update on Murphy Desmond debt reduction strategy progress *
 - c. Items arising too late to be itemized as the agenda for this meeting and discussion, if any, will be limited and the matter(s) may be referred to a future meeting

* The Committee may go into closed session to discuss these agenda items under sec. 19.85(1)(e) of the Open Meetings law, deliberating on matters where competitive or bargaining reasons require a closed session.

** The Committee may go into closed session to discuss this agenda item under sec. 19.85(1)(g) of the Open Meetings law, consulting with legal counsel concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.

SINCE THIS MEETING MAY HAVE A SUFFICIENT NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE MADISON CULTURAL ARTS DISTRICT (MCAD) PRESENT TO CONSTITUTE A QUORUM OF THAT PARENT ORGANIZATION, THIS AGENDA SERVES AS NOTICE OF A POSSIBLE MEETING OF THAT BOARD IN LIEU OF OR IN ADDITION TO THE COMMITTEE. A vote may be taken on one or more 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 258.4145 (TTY/TextNet 1.866.704.2328) by 24 hours prior to the meeting, so that arrangements can be made.