



**AGENDA**

**OPEN MEETING**

- 1. **Call to Order – The meeting was called to order at 4:02pm** **Kathy Wills**
  - a. Welcome, Introductions, and Announcements 3 min
  - b. Public Comment (limit 3 minutes per person) – **There were no public comments.**

**CONSENT AGENDA\***

- 2. **Motion to Approve Consent Agenda Items** **Action**
  - a. October 23, 2018 Board of Trustees meeting minutes
  - b. November 28, 2018 Scottsdale Public Art Advisory Board Marked Agenda

**A motion was made by Chris Irish, and seconded by Mike Miller, to approve the consent agenda. Motion passed unanimously.**

**REGULAR AGENDA**

- 3. **Scottsdale Public Art** Presentation – 10 min **Kim Curry-Evans**
- 4. **CEO Report** Report – 15 min **Gerd Wuestemann**

Notice is hereby given that the Board of Trustees of the SCC may make a motion to recess into Executive Session, which will not be open to the Public, to (a) discuss and consider the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, discipline and/or resignation of a member or group of the SCC staff; and (b) discuss and consult with the SCC’s attorneys for legal advice regarding same. **There was no Executive Session called.**

- 5. **Chair’s Report** Report – 5 min **Kathy Wills**
- 6. **Finance Committee** Report – 5 min **Mike Miller**
- 7. **Advancement Session** Discussion – 20 min **Gerd Wuestemann**
- 8. **Governance Committee** Report – 5 min **Peggy Kapner**
  - a. Motion to approve Bruce Beverly - Finance Committee Action
  - b. Motion to approve Ryan Backlund – Finance Committee Action

**A motion was made by David Itzkowitz, and seconded by Chris Irish, to approve Bruce Beverly and Ryan Backlund as members of the Finance Committee. Motion passed unanimously.**

- 9. **SMoCA @ 20** Workshop – 20 min

**ADJOURNMENT – The meeting was adjourned at 5:36pm.**

*\*Any Consent Agenda item may be removed for separate action by the Board*

*One or more members of the Board may be unable to attend the Trustees meeting in person and may participate telephonically.*