



AGENDA

OPEN MEETING

- |  |                    |
|--|--------------------|
| 1. Call to Order                               | <b>Kathy Wills</b> |
| a. Welcome, Introductions, and Announcements   | 3 min              |
| b. Public Comment (limit 3 minutes per person) |                    |

CONSENT AGENDA\*

- |   |               |
|---|---------------|
| 2. Motion to Approve Consent Agenda Items                             | <b>Action</b> |
| a. January 22, 2019 Board of Trustees meeting minutes                 |               |
| b. January 9, 2019 Scottsdale Public Art Advisory Board Marked Agenda |               |

REGULAR AGENDA

- |  |                     |   |
|--|---------------------|---|
| 3. CEO Report  | Report – 15 min     | <b>Gerd Wuestemann</b>                      |
| 4. Chair’s Report  | Report – 5 min      | <b>Kathy Wills</b>                          |
| 5. Finance Committee                                     | Report – 5 min      | <b>Mike Miller</b>                          |
| 6. CIP Update  | Report – 15 min     | <b>Gerd Wuestemann</b>                      |
| 7. Development Strategy and Plan                         | Discussion – 30 min | <b>Gerd Wuestemann</b><br><b>Darcy Hill</b> |
| 8. Tour of SMoCA Exhibition <i>Now Playing 1999-2019</i> | Tour                | <b>Jennifer McCabe</b>                      |

ADJOURNMENT

**You are welcome to visit the Violins of Hope Opening Night Exhibition until 8pm in the Young @ Art Gallery, Scottsdale Center for the Performing Arts.**

**The Exhibition will be open February 26-March 24, 2019.**

**Hours are: Monday-Saturday 10AM to 5PM; Sunday 12PM-5PM.**

*\*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.*