



AGENDA

OPEN MEETING

- 1. Call to Order **The meeting was called to order at 4:00 p.m.** Kathy Wills

  - a. Welcome, Introductions, and Announcements 3 min
  - b. Public Comment (limit three minutes per person) **There were no public comments.**

CONSENT AGENDA\*

- 2. Motion to Approve Consent Agenda Items Action

  - a. May 28, 2019, Board of Trustees meeting minutes
  - b. June 19, 2019, Scottsdale Public Art Advisory Board marked agenda

**A motion was made by Steve Biddle, and seconded by Jackie Schenkein, to approve the consent agenda. Motion passed unanimously.**

REGULAR AGENDA

- 3. CEO Report Report – 15 min      Gerd Wuestemann
- 4. Chair’s Report Report – 5 min      Kathy Wills
- 5. Finance Committee Presentation – 15 min      Jeff Beyersdorfer
  - a. Approval of FY 2019–20 Operating Budget Action

**A motion was made by Alison Lewis, and seconded by Bruce Beverly, to approve the FY 2019–20 Operating Budget as presented. Motion passed with 25 votes in favor and one vote against.**

- 6. Community Arts Grant(CAG) Panel Report – 5 min      Chris Irish

  - a. Approval of FY 2019–20 CAG funding recommendations Action

**A motion was made by Andrew Chippindall, and seconded by Peggy Kapner, to approve the Community Arts Grant program funding as recommended by the Panel. Motion passed unanimously.**

- 7. Governance Committee Report – 15 min      Peggy Kapner

  - a. Approval of FY 2019–20 Slate of Officers, Associate Trustees, and Standing Committee membership Action

**A motion was made by Jeff Beyersdorfer, and seconded by Jackie Schenkein, to approve the renewal of three At Large Trustees and the Slate of Officers, Associate Trustees, and Standing Committee membership for FY 2019–20 as recommended by the Governance Committee. Motion passed unanimously.**

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 discuss and consider (a) personal information, giving levels of current or potential board members, board

\*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.

member giving, board member volunteering and participation expectations, evaluations of board candidates, decisions about the reelection of board members; and (b) policies on expectations, responsibilities, and obligations of the Board of Trustees or Advisory Boards or of individual members of the SCC Board of Trustees or Advisory Boards. **No executive session was called.**

ADJOURNMENT **The meeting was adjourned at 4:49 p.m.**

NOTES: Meetings resume on September 24, 2019.