



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. September 24, 2019 Board of Trustees meeting minutes               |               |
| b. October 9, 2019 Scottsdale Public Art Advisory Board Marked Agenda |               |

REGULAR AGENDA

- |                          |                       |   |
|--------------------------|-----------------------|---|
| 3. Experience Scottsdale | Presentation – 15 min | <b>Rachel Sacco</b><br>President & CEO<br>Experience Scottsdale |
| 4. Chair’s Report        | Report – 10 min       | <b>Kathy Wills</b>  |
| 5. Finance Committee     | Report – 10 min       | <b>Mike Miller</b>  |
| 6. Governance Committee  | Report – 10 min       | <b>Dennis Robbins</b>   |
| 7. President’s Report    | Report – 15 min       | <b>Gerd Wuestemann</b>  |

ADJOURNMENT

**Meeting Notices**

**Next Trustee Lunch & Learns (12pm – 1pm, Mezzanine Conference Room)**

- **(Finance Overview) Thursday, November 7, 2019**
  - **(SMoCA) Tuesday, December 10, 2019**
  - **(Public Art) Thursday, January 16, 2020**

**Next Board of Trustees Meeting - Tuesday, January 28, 2019 at 4pm in the Young @ Art Gallery.**

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