OPEN MEETING

1. Call to Order
   a. Welcome, Introductions, and Announcements 3 min
   b. Executive Session Notice - this meeting is being held as an executive session to discuss and consider: (a) the employment, assignment, appointment, promotion, demotion, dismissal, compensation and benefits, discipline and/or resignation of a member or group of the SCC staff; (b) names of existing and/or potential donors, sponsors or members and the amounts they contribute or might contribute; (c) confidential information about donors, sponsors or members or potential donors, sponsors or members; (d) existing or proposed fund-raising strategies, events, plans; (e) proposed short-term and/or long-term contributed revenue goals; (f) current or future programming plans, schedules, events, partnerships and strategies; (g) programming ideas; (h) and current potential speakers, artists, and performers.

CONSENT AGENDA*

2. Motion to Approve Consent Agenda Items Action
   a. April 28, 2020 Board of Trustees meeting minutes

A motion was made by Kathy Wills, and seconded by Bruce Beverly, to approve the minutes of the April 28 board meeting. Motion passed unanimously.

REGULAR AGENDA

3. Chair’s Report Report – 5 min Alison Lewis

4. City of Scottsdale MSA/FPA Report – 10 min Gerd Wuestemann

5. Finance Committee Report – 45 min Mike Miller

A motion was made by Mike Miller, and seconded by Rhonda Anderson, to approve acceptance of a $150k, 30 year, 2.75% EIDL loan. Motion passed unanimously.

   a. Budget Action

A motion was made by Mike Miller, and seconded by John Voris, to approve the FY21 budget as presented. Motion passed unanimously.


7. CEO Report Report – 15 min Gerd Wuestemann

ADJOURNMENT – A motion was made by John Voris, and seconded by Mike Miller, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 5:18pm.

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