

AGENDA

OPEN MEETING

1. **Call to Order** **Alison Lewis**
 - 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.

6. **Development Update** Report – 15 min **Erin Krivanek**
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.