AGENDA

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. May 26, 2020 Board of Trustees meeting minutes

REGULAR AGENDA

3. Chair’s Report Report – 10 min  Alison Lewis
5. Finance Committee Report – 15 min  Mike Miller
6. Governance Committee Report – 15 min  Dennis Robbins
   a. Slate of Officers, Associate Trustees, Standing Committees Action
8. CEO Report Report – 15 min  Gerd Wuestemann

ADJOURNMENT

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