



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. May 26, 2020 Board of Trustees meeting minutes

REGULAR AGENDA

- 3. Chair’s Report** Report – 10 min **Alison Lewis**
- 4. City of Scottsdale MSA/FPA** Report – 15 min **Gerd Wuestemann**
- 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**
- 7. Development Report** Report – 15 min **Erin Krivanek**
- 8. CEO Report** Report – 15 min **Gerd Wuestemann**

ADJOURNMENT

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