BOARD OF TRUSTEES MEETING

**Thursday, October 27th 4:00 p.m. – 5:30 p.m.**

**Zoom Video Conference**

**AGENDA**

**OPEN MEETING**

1. **Call to order Alison Lewis**
	1. Welcome, introductions, and announcements 3 min

**CONSENT AGENDA**

1. Motion to Approve Consent Agenda Items Action – 2 min
	1. September 28, 2020 Board of Trustees meeting minutes

**REGULAR AGENDA**

1. **Chair’s Report** Report – 5 min **Alison Lewis**
2. **Finance Committee** Report – 10 min **Mike Miller**
3. **Governance Committee** Report – 10 min **Dennis Robbins**
4. **Director’s reports** Report – 10 min **Directors**
5. **MSA progress, council date** Report – 5 min **Gerd Wuestemann**
6. **Civic Center Renovation** Discussion – 10 min **Gerd Wuestemann**
	1. Activate Campus Development Committee
7. **SADIE staff group, mission, vision, overview** Report – 15 min **Spokesperson(s)**
	1. Discussion about Board Committee and/or staff group **Exec Committee**
	2. Intern Program for BIPOC candidates, underwriting Alison Lewis
	3. Upcoming events: streaming event, workshop session, speaker event **Gerd Wuestemann**
8. **Development Plan** Introduction – 10 min **Erin Krivanek**
9. **New Strategic Plan** Discussion – 10 min **Exec Committee**
	1. Timeline
	2. Format
	3. Facilitator
10. **CEO Report** Report – 10 min **Gerd**
11. **Other Business Alison Lewis**
12. **Adjourn Alison Lewis**
13. **Executive Session**

Scottsdale Arts Mission — To develop, advance and deliver high-quality arts, cultural experiences, and opportunities in Scottsdale to residents, cultural institutions, artists, and visitors from around the world.

Scottsdale Arts Vision — To be a preeminent arts destination and community asset that embraces world-class excellence and innovation in the arts.

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