BOARD OF TRUSTEES MEETING

**Thursday, September 29th 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
   2. 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\***

1. Motion to Approve Consent Agenda Items **Action**
2. May 26, 2020 Board of Trustees meeting minutes

**REGULAR AGENDA**

1. **Chair’s Report** Report – 10 min **Alison Lewis**
2. **Finance Committee** Report – 15 min **Mike Miller**
3. **Governance Committee** Report – 15 min **Dennis Robbins**

* **Discussion Item (please give this some thought prior to the meeting): Campus Development Committee. With the bond-funded Civic Center renovation moving forward, should we form a campus development committee to support our vision? What would the committee makeup look like?**
* **Action Item: board vote on the formation of a Campus Development Committee**

1. **Development Report** Report – 10 min **Erin Krivanek**
2. **Director Updates** Report- 15 min **SA Directors**
3. **CEO Report** Report – 15 min **Gerd Wuestemann**

* **Discussion Item: SADIE Group. This new, staff-formed group, calling itself “Scottsdale Arts Diversity, Equity & Inclusion,” has presented Management with several thoughtful ideas to help increase DE&I throughout the organization. In considering these ideas, and in light of the evident changes occurring culturally, we have a unique opportunity to create a standing committee to advance issues of DE&I inside our organization, our boards and through our mission. How can we best support this vision? What would the committee makeup look like? What are our goals?**
* **Action Item: Board vote on the formation of a DE&I committee**

**ADJOURNMENT**