



**AGENDA**

**OPEN MEETING**

- 1. Call to order** **Alison Lewis**
  - a. Welcome, introductions, and announcements Intro - 2 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) current potential speakers, artists, and performers.

**CONSENT AGENDA**

- 2. Motion to Approve Consent Agenda Items** Action – 2 min **Alison Lewis**
  - a. October 2021 Board of Trustees Meeting Minutes

**REGULAR AGENDA**

- 3. Chair’s Report** Report – 8 min **Alison Lewis**
- 4. Finance Committee**
  - a. December Financials Report – 10 mins **Patrick Strieck/MM**
- 5. Governance Committee Update** Report – 5 mins **Stephanie Lyon**
- 6. Director’s Reports** Report – 15 mins **Jennifer/Abbey**
  - a. SMOCA
  - b. SCPA
- 7. Strategic Plan Update** Report – 5 mins **Gerd**
  - a. Internship update Report – 3 mins **Cassandra Buruato**

- |   |                            |                     |
|---|----------------------------|---------------------|
| <b>8. CEO Report</b>                            | Report/discussion – 30 min | <b>Gerd</b>         |
| a. Civic Center                                 |                            |                     |
| b. Events @ Civic Ctr & SB23                    |                            |                     |
| c. Stage 2 & Atrium                             |                            |                     |
| d. 2 <sup>nd</sup> Street Gateway/Streetscaping |                            |                     |
| e. Drinkwater Tunnel                            |                            |                     |
| f. CoS Budget Request                           |                            |                     |
| g. Brand evolution                              |                            |                     |
| h. Gerd's Preferred & Season updates            |                            |                     |
| <b>9. Other Business</b>                        | Ad Hoc                     | <b>Alison Lewis</b> |
| <b>10. Adjourn</b>                              |                            | <b>Alison Lewis</b> |
| <b>11. Executive Session</b>                    |                            |                     |

Scottsdale Arts Mission — Sparking creativity, building community through extraordinary arts experiences.

Scottsdale Arts Vision — Scottsdale Arts, through its multidisciplinary experiences and dynamic campus, is an arts leader bringing audiences, artists, and art forms together in innovative ways.

Scottsdale Arts Tagline – Creativity, Community, Culture

**Please note that the next Board of Trustees meeting will be Tuesday, February 22<sup>nd</sup>, 2022, at 4 pm.**

**Ticket Concierge**

**Brett Johnson**, Member & Patron Services Manager [bjohnson@scottsdalearts.org](mailto:bjohnson@scottsdalearts.org)

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