AGENDA

OPEN MEETING

1. Call to order

   a. Welcome, introductions, and announcements

   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

   a. October 2021 Board of Trustees Meeting Minutes

REGULAR AGENDA

3. Chair’s Report

4. Finance Committee

   a. December Financials

5. Governance Committee Update

6. Director’s Reports

   a. SMoCA

   b. SCPA

7. Strategic Plan Update

   a. Internship update
8. **CEO Report**
   - Civic Center
   - Events @ Civic Ctr & SB23
   - Stage 2 & Atrium
   - 2nd Street Gateway/Streetscaping
   - Drinkwater Tunnel
   - CoS Budget Request
   - Brand evolution
   - Gerd’s Preferred & Season updates

9. **Other Business**

10. **Adjourn**

11. **Executive Session**

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 22nd, 2022, at 4 pm.

**Ticket Concierge**
Brett Johnson, Member & Patron Services Manager bjohnson@scottsdalearts.org
Work #: 480 874 4690

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