



BOARD OF TRUSTEES MEETING
Tuesday, February 22nd 4:00 p.m. – 5:30 p.m.
Zoom Video Conference

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. January 2022 Board of Trustees Meeting Minutes

REGULAR AGENDA

- 3. Chair’s Report** Report – 8 min **Alison Lewis**
- 4. Finance Committee** Report – 15 mins **Patrick Strieck/MM**
- a. January Financials
 - b. Investment Policy and RFPs
- 5. Director’s Reports** Report – 20 mins **Natalie/Erin**
- a. SALI
 - b. Development
 - i. How the Board can assist Development
 - ii. Gala update and participation

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|------------------------------|----------------------------|---------------------|
| 6. IDEA Update | Report – 5 mins | Peter Boyle |
| 7. CEO Report | Report/discussion – 30 min | Gerd |
| 8. Other Business | Ad Hoc | Alison Lewis |
| 9. Adjourn | | Alison Lewis |
| 10. 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, March 22nd, 2022, at 4 pm in the SMOCA Lounge.

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*