AGENDA

OPEN MEETING

1. Call to order
   
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


   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
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