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
   a. March 2022 Board of Trustees Meeting Minutes

REGULAR AGENDA

3. Chair’s Report  Report – 8 min
4. Finance Committee  Report – 10 mins
   a. March Financials
   b. Investment RFP & Budget update
5. IDEA Update  Report – 5 mins
6. Governance Committee  Discussion – 20 mins
   a. Slate Discussion
   b. New Recruits Update
      i. Richard Coleman  Action – 2 mins

8. Director’s Reports Report – 15 mins Erin/Zac
   a. Devo (Gala Report)
   b. Marketing

9. Other Business Ad Hoc Alison Lewis

10. Adjourn Alison Lewis

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, May 24th, 2022, at 4 pm at Scottsdale Arts.

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