



BOARD OF TRUSTEES MEETING
Tuesday, April 26th 4:00 p.m. – 5:30 p.m.
Center Space in SCPA

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. March 2022 Board of Trustees Meeting Minutes

REGULAR AGENDA

- 3. Chair’s Report** Report – 8 min **Alison Lewis**
- 4. Finance Committee** Report – 10 mins **Michael Martin**
 - a. March Financials
 - b. Investment RFP & Budget update
- 5. IDEA Update** Report – 5 mins **Peter Boyle**
- 6. Governance Committee** Discussion – 20 mins **Stephanie Lyon**
 - a. Slate Discussion
 - b. New Recruits Update
 - i. Richard Coleman Action – 2 mins

- | | | |
|--|----------------------------|---------------------|
| 7. Strategic Plan Update/CEO Report | Report/discussion – 15 min | Gerd |
| 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*