AGENDA

OPEN MEETING

1. Call to order
   a. Welcome, introductions, and announcements  Intro - 2 min
   b. Welcome new associate trustees  Intro – 6 min
      i. Kathy Duley – SPA Representative
      ii. Liz Cohen – SMoCA Representative
      iii. Paige Cecil – AG2 Representative
   c. 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. June 2021 Board of Trustees Meeting Minutes

REGULAR AGENDA

3. Chair’s Report  Report – 5 min  Alison Lewis
   a. Approval of Chairperson’s term extension  Action – 2 mins

4. Finance Committee  Report – 10 min  Michael Martin
   a. Approval of Amended FY22 Budget  Action – 2 mins
   b. Approval of movement of cash to investments  Action – 2 mins
c. SVOG/PPP/ERC updates Report – 5 mins Michael Martin/Gerd

5. Governance Committee Update Report – 8 mins Stephanie Lyon
   a. Approval of new Finance Committee members Action – 2 mins
      i. Allison Cahill
      ii. Linda Peterson
   b. Board ‘Scholarships’ discussion
   c. Name change update Aletheia Lawry/Gerd

6. Director Reports Report – 10 mins Jennifer/Abbey
   a. SMoCA
   b. SCPA

7. IDEA Task Force Update Report – 3 mins Peter Boyle

8. Strategic Plan / Staff Action Item Update Report – 10 min Gerd

   a. Civic Center Update
   b. Campus Development Updates
      i. Stage 2/Café/Education
   c. Canal Convergence preview
   d. Council/CoS perspective
   e. New partnerships
   f. COVID policy and response

10. Other Business Ad Hoc Alison Lewis

11. Adjourn Alison Lewis

12. 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.
Please note that the next Board of Trustees meeting will be Tuesday, October 26th, 2021, at 4 pm.

Mystery in the Museum Board Event will be Tuesday October 5th, 2021, at 6 pm.

Our next Lunch and Learn Event will be October 13th at 11:45 am in the MCR (Mezzanine Conference Room) directly above the box office in the SCPA Atrium.

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*