



BOARD OF TRUSTEES MEETING
Tuesday, September 28th 4:00 p.m. – 5:30 p.m.
Virginia G. Piper Theater Stage/Zoom Video Conference

AGENDA

OPEN MEETING

- 1. Call to order** **Alison Lewis**
 - 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
9.	CEO Report	Report/discussion – 25 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*