



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. September 2021 Board of Trustees Meeting Minutes

REGULAR AGENDA

- 3. Chair’s Report** Report – 6 min **Alison Lewis**
- 4. Finance Committee**
 - a. Presentation of FY21 Audited Financials Report – 10 mins **Colette Kamps, H&H**
 - b. Approval of FY21 Audited Financials Discussion/Action – 5 mins
 - c. September Financials Report – 5 mins **Patrick Strieck/MM**
 - d. SVOG2/PPP2/ERC/Investment updates Report – 5 mins **Michael Martin/GW**
- 5. Governance Committee Update** Report – 5 mins **Stephanie Lyon**
- 6. Director Reports** Report – 10 mins **Kim/Natalie**
 - a. SPA

b. SALI

- | | | |
|---|----------------------------|---------------------|
| 7. IDEA Task Force Update | Report – 5 mins | Peter Boyle |
| 8. Strategic Plan / Staff Action Item Update | Report – 15 min | Gerd |
| 9. CEO Report | Report/discussion – 15 min | Gerd |
| a. New Community Memorial at Library | | |
| b. Civic Center | | |
| c. Stage 2 | | |
| d. Gerd's Preferreds & Season updates | | |
| 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.

Scottsdale Arts Tagline – Creativity, Community, Culture

Please note that the next Board of Trustees meeting will be Tuesday, January 25th, 2022, at 4 pm.

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*