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. September 2021 Board of Trustees Meeting Minutes

REGULAR AGENDA

3. Chair’s Report   Report – 6 min

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

   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*