



BOARD OF TRUSTEES MEETING
Tuesday, October 25th 4:00 p.m. – 5:30 p.m.
Gallery 5 @ SMOCA

AGENDA

OPEN MEETING

1. **Meet in SCPA Atrium – TOUR of CIVIC Center** Tour – 25 mins **Gerd**
 - a. Please wear comfy shoes, hardhats are provided

2. **Call to order** **Dennis Robbins**
 - a. Welcome, introductions, and announcements Intro - 3 min
 - b. Public Comments

3. **Introduction of new Trustees** Intro – 3 mins **Dennis Robbins**
 - a. Brianna Johnson
 - b. Pauline Scott
 - c. Catherine Long

CONSENT AGENDA

4. **Motion to Approve Consent Agenda Items** Action – 2 min **Dennis Robbins**
 - a. September 2022 Board of Trustees Meeting Minutes

REGULAR AGENDA

5. **Chair’s Report** Report – 5 min **Dennis Robbins**

6. **Special Invitations** Invite - 5 mins
 - a. SALLI events Natalie Marsh
 - b. Soweto Gospel Choir TONIGHT Meribeth/Abbey
 - c. SMOCA Opening Oct 28 Jennifer M/Erin
 - d. Canal Convergence Nov 4-13 Jennifer G/Erin
 - e. Sterling Awards Luncheon Nov 18 Gerd

7. **Audit Report FY22** Report – 7 mins **Colette Kamps**
 - a. Questions, comments Discussion – 5 mins
 - b. Vote to accept FY22 Audit as presented Action – 2 mins **Kathy Wills**

8. **Finance Committee** Report – 8 mins **Michael/Kathy**
 - a. September Financials/Q1 close
 - b. Investments & T-Bonds

9. **IDEA Update** Report – 5 mins **Peter Boyle**

10. **Governance Committee** **Stephanie Lyon**
 - a. Recognize retiring trustee, Mike Miller Recognition – 3 mins **Kathy, Alison**
 - b. Recruitment Update Report – 2 mins **Gerd**
 - i. Macerich
 - ii. Honor Health

- 11. Capital Projects Presentation
 - a. Second Street Gateway
 - b. Ziegler Theater
 Presentation – 10 mins Gerd

- 12. Other Business Ad Hoc Dennis Robbins

- 13. Adjourn Dennis Robbins

- 14. Executive Session Ad Hoc

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.

**Any Consent Agenda item may be removed for separate action by the Board*