AGENDA

OPEN MEETING

1. Meet in SCPA Atrium – TOUR of CIVIC Center  
   a. Please wear comfy shoes, hardhats are provided

2. Call to order  
   a. Welcome, introductions, and announcements  
   b. Public Comments

3. Introduction of new Trustees  
   a. Brianna Johnson
   b. Pauline Scott
   c. Catherine Long

CONSENT AGENDA

4. Motion to Approve Consent Agenda Items  
   a. September 2022 Board of Trustees Meeting Minutes

REGULAR AGENDA

5. Chair’s Report

6. Special Invitations  
   a. SALI events
   b. Soweto Gospel Choir TONIGHT
   c. SMoCA Opening Oct 28
   d. Canal Convergence Nov 4-13
   e. Sterling Awards Luncheon Nov 18

7. Audit Report FY22  
   a. Questions, comments  
   b. Vote to accept FY22 Audit as presented

8. Finance Committee  
   a. September Financials/Q1 close
   b. Investments & T-Bonds

9. IDEA Update

10. Governance Committee  
    a. Recognize retiring trustee, Mike Miller
    b. Recruitment Update  
       i. Macerich
       ii. Honor Health
11. Capital Projects Presentation
   a. Second Street Gateway
   b. Ziegler Theater

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