



BOARD OF TRUSTEES MEETING  
Tuesday, April 26<sup>th</sup> 4:00 p.m. – 5:30 p.m.  
Center Space in SCPA

**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. March 2022 Board of Trustees Meeting Minutes

**REGULAR AGENDA**

**3. Chair’s Report**

Report – 8 min

**Alison Lewis**

**4. Finance Committee**

Report – 10 mins

**Michael Martin**

- a. March Financials
  
- b. Investment RFP & Budget update

**5. IDEA Update**

Report – 5 mins

**Peter Boyle**

**6. Governance Committee**

Discussion – 5 mins

**Stephanie Lyon**

- a. Slate Discussion
  
- b. New Trustee Recruitment Update

- i. Richard Coleman

Action

- |  |                            |                     |
|--|----------------------------|---------------------|
| <b>7. Director's Reports</b>               | Report – 10 mins           | <b>Erin/Zac</b>     |
| a. Devo (Gala Report)                      |                            |                     |
| b. Marketing                               |                            |                     |
| <b>8. Strategic Plan Update/CEO Report</b> | Report/discussion – 10 min | <b>Gerd</b>         |
| a. Breakout session – Campus Development   |                            | 20                  |
| <b>9. Other Business</b>                   | Ad Hoc                     | <b>Alison Lewis</b> |
| <b>10. Adjourn</b>                         |                            | <b>Alison Lewis</b> |
| <b>11. Executive Session</b>               |                            |                     |

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 24<sup>th</sup>, 2022, at 4 pm at Scottsdale Arts.**

**Ticket Concierge**

**Brett Johnson**, Member & Patron Services Manager [bjohnson@scottsdalearts.org](mailto:bjohnson@scottsdalearts.org)

Work #: 480 874 4690

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