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. 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
7. Director’s Reports
   Report – 10 mins  Erin/Zac
   a. Devo (Gala Report)
   b. Marketing

8. Strategic Plan Update/CEO Report
   Report/discussion – 10 min  Gerd
   a. Breakout session – Campus Development  20

9. Other Business
   Ad Hoc  Alison Lewis

10. Adjourn  Alison Lewis

11. 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, May 24th, 2022, at 4 pm at Scottsdale Arts.

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*