



BOARD OF TRUSTEES MEETING
Tuesday, January 31st 4-5PM Meeting, 5-6PM Reception
Gallery 5 @ SMOCA

AGENDA

OPEN MEETING

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| 1. Call to order | | Dennis Robbins |
| a. Welcome, introductions, and announcements | Intro - 3 min | |
| b. Public Comments | | |

CONSENT AGENDA

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

REGULAR AGENDA

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|---|------------------------|-----------------------|
| 3. Chair’s Report | Report – 5 min | Dennis Robbins |
| a. Mission Moment: January 22 Opening – AZ Concours d’Elegance | | |
| 4. Finance Committee | Report – 10 mins | Michael/Kathy |
| a. December ‘22 Financials/Q2 close | | |
| b. Investments & T-Bonds/IPS progress | | |
| c. 401K Audit | | |
| 5. Governance Committee | Discussion – 10 mins | Stephanie Lyon |
| a. Trustee learning sessions & engagement (cocktails & conversations) | | |
| i. When, Frequency | | |
| ii. Goals | | |
| 6. Special Invitations/upcoming events | Invite - 5 mins | Gerd |
| a. NFL Player’s Association Event | | |
| b. Upcoming shows, events and exhibits | | |
| 7. Gala Update | Report – 5 mins | Erin Krivanek |
| 8. CEO Report | Presentation – 15 mins | Gerd |
| a. CoS Budget | | |
| b. ArtSpark | | |
| c. Campus Development | | |
| i. Civic Center | | |
| ii. 2 nd Street Streetscape & Gateway | | |
| iii. Ziegler Theater | | |
| iv. Masterplanning | | |

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| 9. Other Business | Ad Hoc | Dennis Robbins |
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| 10. Adjourn | | Dennis Robbins |
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- 11. Reception @ 360 Stage!**

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, February 28th, 2022, at 4 pm at Scottsdale Arts.

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