



BOARD OF TRUSTEES MEETING
Tuesday, February 28th, 4-5:30PM
Center Space, Performing Arts Center

AGENDA

OPEN MEETING

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

CONSENT AGENDA

- | | | |
|---|----------------|-----------------------|
| 2. Motion to Approve Consent Agenda Items | Action – 2 min | Dennis Robbins |
| a. January 2023 Board of Trustees Meeting Minutes | | |
| b. Updated Investment Policy Statement | | |

REGULAR AGENDA

- | | | |
|--|----------------------------|--------------------------------|
| 3. Chair’s Report | Report – 5 min | Dennis Robbins |
| a. Mission Moment | | |
| 4. Finance Committee | Report – 10 mins | Michael/Kathy |
| a. January 2023 Financials | | |
| 5. Governance Committee | Discussion – 20 mins | Stephanie Lyon
Gerd |
| a. Recruitment | | |
| b. Evolution of Board Meetings | | |
| i. Incorporate L&L – Senior Staff led | | |
| ii. Social, engagement | | |
| iii. Breakout sessions | | |
| iv. Information flow & pre-reads | | |
| v. Board Photo/PR/Perks | | |
| 6. Devo Updates/GALA | Presentation – 15 mins | Erin Krivanek |
| 7. Brand/Marketing/Identity | Breakout Session – 25 mins | Gerd/All |
| 8. CEO Report | Presentation – 5 mins | Gerd |
| 9. Other Business | Ad Hoc | Dennis Robbins |
| 10. Adjourn | | Dennis Robbins |
| 11. Join us for a beverage at AZ88! | | |

Please note that the next Board of Trustees meeting will be Tuesday, March 28th, 2022, at 4 pm at Scottsdale Arts.

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