



BOARD OF TRUSTEES MEETING  
Tuesday, March 28, 2023, 4-6:00PM  
SPA Trolley Tour

AGENDA

CONSENT AGENGA – AHEAD OF MEETING

- 1. Virtual vote via email Dennis Robbins
  - a. February 2023 Board of Trustees Meeting Minutes
  - b. February Financials
- 2. For all other information sharing of February/March business, please read the attached CEO and Directors’ reports.

REGULAR AGENGA – TUESDAY 4PM

- 3. Gather inside the SCPA Atrium (last chance to use bathroom 😊) Gerd Wuestemann
- 4. Tour of Civic Center Pieces Kati Ballares
- 5. Board Trolley for Guided Tour Kati Ballares
- 6. Return and exit Trolley Gerd Wuestemann
- 7. Adjourn Gerd Wuestemann

**Please note that the next Board of Trustees meeting will be Tuesday, April 25, 2023, at 4 pm at Scottsdale Arts, SMOCA inside Gallery 5**

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

Upcoming Board Meetings:

**Tuesday April 25<sup>th</sup>, 4 – 5:30PM, SMOCA Gallery Five**

- Regular Business / SMOCA Tour, staff intro, new exhibits

**Tuesday May 30<sup>th</sup>, 4 – 5:30PM, SMOCA Gallery Five**

- Regular Business, new trustee recruitments, FY24 Budget / Board Group Photo & Reception!