



BOARD OF TRUSTEES MEETING
Tuesday, May 30th, 4-5:30PM, SCPA Center Space

AGENDA

OPEN MEETING

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

- 2. **Welcome new Director of Facilities, Mike Stevenson** Intro – 3 mins **Gerd/Mike**

CONSENT AGENDA

- 3. **Motion to Approve Consent Agenda Items** Action – 2 min **Dennis Robbins**
 - a. April 2023 Board of Trustees Meeting Minutes

REGULAR AGENDA

- 4. **Chair’s Report** Report – 7 min **Dennis Robbins**
 - a. Mission Moment

- 5. **Governance Committee** Actions – 10 mins **Stephanie Lyon**
 - a. New trustees – vote required
 - i. Mistie Weishaar
 - ii. Erik Peterson
 - iii. Melanie Sutton
 - b. Slate of officers for FY24 – vote required
 - c. Terms for trustees - overview

- 6. **Finance Committee** Report – 20 mins **Michael/Kathy**
 - a. April 2023 Financials
 - b. FY24 Budget presentation, discussion, and approval

- 7. **ArtSpark Update & Challenge** Presentation – 5 mins **Erin/Gerd**

- 8. **CEO Report** Presentation – 10 mins **Gerd**

- 9. **Stage 2 Update and Timeline** Presentation – 10 mins **Gerd**

- 10. **Other Business** Ad Hoc **Dennis Robbins**

- 11. **Executive Session** Ad Hoc Closed to Public/Staff **Dennis Robbins**

- 12. **Adjourn** **Dennis Robbins**

- 13. **Year-End Happy Hour @ AZ/88** **All**

Please note that the next Board of Trustees meeting will be Tuesday, September 26th, 2023, at 4 pm. The September meeting will include a board group photo as well as artful individual headshots for a press release, new page on website and other collateral.

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