



BOARD OF TRUSTEES MEETING
Tuesday, March 26th, 4-5:30PM, Center Space

AGENDA

OPEN MEETING

- 1. Call to Order** **Dennis Robbins**
 - a. Welcome, introductions, and announcements Intro - 2 mins
 - b. Public Comments

CONSENT AGENDA

- 2. Motion to Approve Consent Agenda Items** **Dennis Robbins**
 - a. February 2024 Board of Trustees Meeting Minutes Action – 2 mins

REGULAR AGENDA

- 3. Chair’s Report** **Dennis Robbins**
 - a. Mission Moment Report – 3 mins

- 4. Finance Committee** **Michael/Kathy**
 - a. February 2024 Financials & Investments Report – 10 mins

- 5. Governance Report** **Stephanie Lyon**
 - a. Trustee Engagement Conversation Report - 5 mins
 - b. Board recruitment and matrix – 2 seats
 - c. Introduction: Chloe Brown

- 6. Scottsdale Arts Youth Council** **Chloe Brown/All**
 - a. Presentation by Chloe Brown Presentation – 10mins
 - b. GC/Board discussion Discussion/vote – 10 mins

- 7. Breakout Session** **All**
 - a. Strategic Plan Development Discussion – 35 mins
 - b. Proposed Goal Areas

- 8. CEO Report** **Gerd**
 - Report – 5 mins

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

- 10. Executive Session** **Dennis Robbins**
 - Ad Hoc

Please note that the next Board of Trustees meeting will be Tuesday, April 23rd, 2024, at 4 pm. This meeting will include Strategic Planning discussions – we’d love all of your input.

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