



BOARD OF TRUSTEES MEETING
Tuesday, October 22nd, 4-5:30PM, Center Space

AGENDA

OPEN MEETING

- | | | |
|--|----------------|-----------------------|
| 1. Call to Order | | Stephanie Lyon |
| a. Welcome, introductions, and announcements | Intro - 5 mins | |
| b. Public Comments | | |
| c. Welcome/Intro new trustee: Jeff Rakoczy | | |

CONSENT AGENDA

- | | | |
|---|-----------------|-----------------------|
| 2. Motion to Approve Consent Agenda Items | Action – 2 mins | Stephanie Lyon |
| a. September 2024 Board of Trustees Meeting Minutes | | |

REGULAR AGENDA

- | | | |
|---|------------------------|-----------------------|
| 3. Chair's Report | Report – 5 mins | Stephanie/Gerd |
| a. Mission Moment | | |
| b. Senior Staff Update | | |
| 4. Finance Committee | Report – 10 mins | Michael/Cathy |
| a. September and Q1 2024 Financials & Investments | | |
| b. CDs/T-Bills Update | | |
| 5. Governance Committee Update | Report – 5 mins | Mark |
| 6. Canal Convergence 2024 Preview | Presentation – 15 mins | Kiara Brown |
| 7. Strategic Plan/KPI - Q1 Update | Report – 10 mins | Gerd |
| 8. Campus Development Roundtable | Discussion – 35 mins | Gerd/Stephanie |
| a. Envision a better Atrium w/Ziegler Theater | | |
| b. Envision developing the Annex Property | | |
| 9. Other Business | Ad Hoc | Stephanie Lyon |
| 10. Adjourn | | Stephanie Lyon |

Please note that the next Board of Trustees meeting will be **Tuesday, December 3rd, 2024, 4pm – 6PM**

This is a Special Board Meeting @ Cattletrack – meeting includes a tour and Holiday Happy Hour

Cattletrack Arts Compound 6105 N Cattletrack Rd, Scottsdale, AZ 85250 – ample parking in front

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