



AGENDA

Call to Order (Linda Milhaven, Chair)

OPEN MEETING

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|---|----------|------------------------|
| Introductions and welcome | | Linda Milhaven |
| 1. Announcement from the Chair | | Linda Milhaven |
| 2. Governance Committee Report and Nomination | (Action) | Ellen Andres-Schneider |
| 3. MPAC Update | (Report) | Drew Brown |
| 4. Public Comment | | |

CONSENT AGENDA

Motion to Approve Consent Agenda Items 4 – 8
 (Any Consent Agenda item may be removed for separate action by the Board)

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| 5. Approve October 27, 2009 Board of Trustees Meeting Minutes (attached) | (Action) | |
| 6. Authorize Tim Rodgers as signatory on Wells Fargo Accounts | (Action) | |
| 7. Cultural Facilities Master Plan Update | | |
| 8. Report from Scottsdale Center for the Performing Arts (attached) | | |
| 9. Report from Scottsdale Museum of Contemporary Art (attached) | | |
| 10. Report from Scottsdale Public Art (attached) | | |

REGULAR AGENDA

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| 11. Public Art Presentation | | Valerie Vadala Homer |
| 12. Reports from Operating Division Chairs | | |
| 13. Finance | (Report) | John Voris |
| 14. Development Task Force | (Report) | Bill Banchs |
| 15. Chair's Report | (Report) | Linda Milhaven |
| 16. President's Report | (Report) | Bill Banchs |

Executive Session

- ES1. Staff Changes
- ES2. Governance Discussion

ADJOURNMENT

DATES TO HOLD

DATE	EVENT	TIME	LOCATION
SCOTTSDALE CENTER FOR THE PERFORMING ARTS			
1/28	Garrilson Keillor	7:30 pm	Celebrity Theater-Phoenix
1/30	Herb Alpert and Lani Hall	8:00 pm	VGP Theater
2/5	Leila Josefowicz	8:00 pm	VGP Theater
2/6	LA Theatreworks- RFK	8:00 pm	VGP Theater
2/9	Talk Cinema	7:30 pm	TBD
2/10	Di Wu	7:30 pm	VGP Theater
2/11	Orville Schell	7:30 pm	VGP Theater
2/12	FLOW Business Symposium	8am to 5pm	VGP Theater
2/13	Shen Wei Dance Arts	8:00 pm	VGP Theater
SCOTTSDALE MUSEUM OF CONTEMPORARY ART			
2/3	Music/Culture Brown Bag Lecture	Noon	Stage 2 Theater
2/11	Rewind Remix Replay Gallery Talk	6:30 PM	Museum
2/19	Opening Reception	6 PM	Museum
2/20	Rewind Remix Replay Panel Discussion	1:30-4:30 PM	Stage 2 Theater
2/23	People's Biennial Curator Lecture	6:30 PM	Stage 2 Theater
2/25	People's Biennial roundtable	6:30 PM	Museum
3/ 4	Gallery Talk on Printmaking	6:30 PM	Museum
SCOTTSDALE PUBLIC ART			
Installed until Feb 7 th	Flowing Overlapping Gesture by Fausto Fernandez	Daily	Scottsdale Waterfront
Exhibition until Feb 28 th	With Love, from RedBird Ranch by Marg Nelssen	During Library Hours	Scottsdale Civic Center Library – TheGallery@theLibrary
Jan 29	Hashknife Arrival	Starts @12pm	Scottsdale Waterfront, near the Haskknife sculpture