



Participant Call-In Number:
1-866-866-2244
Participant Code: 8789431#

SCOTTSDALE CULTURAL COUNCIL
BOARD OF TRUSTEES MEETING
Tuesday, June 22, 2010 - 4:00 p.m.
Annex Boardroom
7373 E. Scottsdale Mall, Second floor, Suite 18
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AGENDA

Call to Order (Mike Miller, Chair)

OPEN MEETING

Introductions and welcome Mike Miller
Public Comment (limit 3 minutes per person)

CONSENT AGENDA

Motion to Approve Consent Agenda Items 1 – 4
(Any Consent Agenda item may be removed for separate action by the Board)

- 1. Approve May 25, 2010 Board of Trustees Meeting Minutes (attached) (Action)
- 2. Report from Scottsdale Center for the Performing Arts (no report available)
- 3. Report from Scottsdale Museum of Contemporary Art (attached)
- 4. Report from Scottsdale Public Art (attached)

REGULAR AGENDA

- 5. Discussion of Facilities Needs Assessment and Next Steps Action Jim Green
- 6. Finance Report John Voris
 - a. SCC Contracts Authority Policy Action Jim Green
- 7. Community Arts Grant Awards Action Carol Irvin
- 8. Governance Committee Report Ellen Andres-Schneider
 - a. Election of Slate of Officers Action
 - b. Election of New Trustees Action
 - c. Re-election of incumbents Action
 - d. Committee membership approval Action
- 9. FY 2011 Board of Trustees Meeting Schedule Mike Miller
- 10. Chair's Report Mike Miller
- 11. President's Report Bill Banchs
- 12. Announcements from Committees

EXECUTIVE SESSION

- ES1. New Operating Division Charter discussion
- ES2. CEO Evaluation

RECONVENE REGULAR AGENDA

- 13. Approval of Operating Division Charter Action Mike Miller
- 14. Other Business

ADJOURNMENT

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

DATES TO HOLD

DATE	EVENT	TIME	LOCATION
SCOTTSDALE CENTER FOR THE PERFORMING ARTS			
SCOTTSDALE MUSEUM OF CONTEMPORARY ART			
6/24	Re-imagining the West lecture	6:30 PM	Museum
7/1	Sue Chenoweth workshop	6:30 PM	Museum
7/22	Summer Family Fun Night	5:15 PM	Museum/Fountain area
7/22	Creative Writing Workshop on the West (Part 1)	6:30 PM	Museum
7/29	Creative Writing Workshop on the West (Part 2)	6:30 PM	Museum
8/12	Sketching in the Galleries	6:30 PM	Museum
SCOTTSDALE PUBLIC ART			
6/17 – 8/31	<i>Where The Wild Things Are: Maurice Sendak in His Own Words and Pictures</i> Library Exhibition June 17 – Aug 31	During Library hours M-Th 9am – 9pm Fr & Sa 10am – 6pm Su 1pm – 5pm	Scottsdale Civic Center Library, TheGallery@theLibrary