



360° Arts: Create Diverse Arts Experiences That Engage the Community

AGENDA

Call to Order (Linda Milhaven, Chair)

OPEN MEETING

Introductions and welcome

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 26, 2009 Board of Trustees Meeting Minutes (attached) (Action)
- 2. Report from Scottsdale Center for the Performing Arts (attached)
- 3. Report from Scottsdale Museum of Contemporary Art (attached)
- 4. Report from Scottsdale Public Art (attached)

REGULAR AGENDA

- 5. Treasurer's Report (Report) Karen Wittmer
- 6. New Trustees (bio's attached) (Report and Action) Linda Milhaven
 Michael Meyer
 Andrew Chippindall
- 7. Governance Committee Nominations (Report and Action) Ellen Andres-Schneider
 Chair: Linda Milhaven
 Co-Vice Chair Don Cogman
 Co-Vice Chair John Voris
 Secretary Mike Miller
 Treasurer John Voris
 Governance Committee Chair Ellen Andres-Schneider
 Executive Committee Appointee Ellen Andres-Schneider
 Executive Committee Appointee Karen Wittmer
- 8. Election of Officers (Action) Ellen Andres-Schneider
- 9. Renovation Update (Report) Cory Baker
- 10. FY09-10 Community Arts Grant Panel Meeting Results (Report and Action) Carol Fehring Irvin
- 11. Executive Committee Report on Governance Discussion (Report) Linda Milhaven
- 12. Chair's Report (Report) Linda Milhaven
- 13. President's Report (Report) Bill Banchs

EXECUTIVE SESSION

ES1. CEO Performance Review Discussion

RECONVENE IN OPEN MEETING:

- 14. Announcements from Committees
- 15. Items from the Floor
- 16. Thank you to Outgoing Trustees

You're invited to adjourn to AZ88 for a celebratory drink after the meeting!

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			
6/25	SCPA Season Preview	6:00	Dayton Fowler Grafman Atrium
SCOTTSDALE MUSEUM OF CONTEMPORARY ART			
6/25	Sketching in the galleries	6:30 pm	Museum
7/9	Artists on Artists	6:30 pm	Stage 2
7/16	Photography lecture	6:30 pm	Stage 2
7/22	Volunteer orientation	1:30 & 5:30	Museum
7/23	Sketching in the galleries	6:30 pm	Museum
SCOTTSDALE PUBLIC ART			
6/21/09	Celebration of Paolo Soleri's 90th Birthday and the Future Site of the Soleri Bridge and Plaza in Downtown Scottsdale	7am – 8am	Marshall Way Bridge – Scottsdale and Camelback parking available at Nordstrom garage
6/25/09	Crochet a Recycled Totebag	6pm – 8pm	Scottsdale Civic Center Library Gallery Space