



AGENDA

Call to Order

OPEN MEETING

Introductions and welcome

REGULAR AGENDA

1. Approve May 21 Board of Directors Meeting Minutes (Action)
2. SCC and SCPA Governance Clara Lovett
3. SCPA Board Elections Leslie Dashew
4. 2009-10 Season Update Jeff Babcock
 - a. June 25 Season Preview event
 - b. Destination China
 - c. Latin Jazz Festival
5. Renovation Update Jeff Babcock
6. FY 2009-2010 Budget Jeff Babcock/Cory Baker
7. Education Wrap-Up Linda Jane Austen
8. Development Report Eileen Wilson
 - a. ARTrageous Celebration
9. Marketing Report Cyndi Suttle
10. Other New Business Jeff Babcock
 - a. "Scottsdale Events" a possible new service
 - b. Van Cliburn Competition winners
 - c. Status of William Primrose International Viola competition

ADJOURNMENT

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