



**Scottsdale Center for the Performing Arts
BOARD OF DIRECTORS MEETING
Thursday, November 19, 2009 - 4:00 p.m.
SCC Annex Conference Room
7380 E. 2nd St. Scottsdale, AZ 85251**

AGENDA

Call to Order

OPEN MEETING

Introductions and welcome

Bob Wills

1. CONSENT AGENDA

(Action)

- Approval of Minutes of the October 15 SCPA Board Meeting
- Report from Development
- Report from Education
- Report from Marketing and Audience Engagement

REGULAR AGENDA

2. SCPA Board Nominations

Clara Lovett

- a.** Laura Grafman

3. Report from Artistic Director

Jeff Babcock

- a.** Marketing Director Appointment
- b.** Latin Jazz Festival
- c.** Ticket Sales, YTD
- d.** Destination China Update
- e.** 2010/2011 Season Planning Update
- f.** Night Run for the Arts

Randy Nussbaum

4. Meet the SCPA Staff

Bob Wills, Jeff Babcock

- Abbey Messmer, Artist Services Manager
- Kasey Croxton, Facility Rentals Manager

5. Development Report

Eileen Wilson

- a.** Artrageous Gala – Final Results
- b.** Sponsorship/Contributions Update

6. Report from the Chair

Bob Wills

- a.** Report from October 27 SCC Board of Trustees Meeting
- b.** SMOCA Director Appointment
- c.** Evaluation of SCPA Artistic Director
- d.** Development Committee for December 1 Retreat
- e.** Finance Committee
- f.** Facilities Master Plan

Ed Howard

ADJOURNMENT

Attachments

Minutes of October 15 SCPA Meeting

Development Report

Education Report

Marketing and Audience Engagement Report

Laura Grafman CV

Rebecca Menes CV

Announcement of Tim Rogers, Director of SMOCA

Meet the SCPA Staff –Abbey Messmer and Kasey Croxton Bios

SCPA Artistic Director October Report to SCC Board of Trustees