



Scottsdale Center for the Performing Arts
ADVISORY BOARD MEETING
Thursday, December 8, 2011- 4pm
SCPA Mezzanine Conference Room
7380 E Second St Scottsdale AZ 85251

AGENDA

Call to Order

OPEN MEETING

Introductions and Welcome

Randy Nussbaum

Public Comment (limited to 3 minutes per person)

CONSENT AGENDA

Motion to Approve Consent Agenda Items 1 – 3

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

- | | |
|--|--------|
| 1. Approve Oct 13, 2011 SCPA Advisory Board Meeting Minutes (attached) | Action |
| 2. Education Report | |
| 3. Marketing Report | |
| 4. Membership Report | |

REGULAR AGENDA

- | | |
|----------------------------|---------------------------------|
| 5. Committee Reports | |
| • SCC Marketing Committee | Nathalie Potvin & Ted Ciccone |
| • Gala Committee & Recap | Nathalie Potvin & Eileen Wilson |
| 6. Director's Report | Cory Baker |
| 7. Chair's Report | Randy Nussbaum |
| 8. News of the Arts | All Board Members |
| 9. Upcoming Event Schedule | |

EXECUTIVE SESSION

- | | |
|---|-------------------------------|
| ES1. Development Update | Randy Nussbaum & Robyn Julien |
| ES2. Discussion: 2012/2013 Programming Update | Cory Baker |
| ES3. SCPA Board Development Update and Discussion | Randy Nussbaum |

ADJOURNMENT

***Executive Sessions are closed to the public.**