



Scottsdale Center for the Performing Arts  
**BOARD OF DIRECTORS MEETING**  
**Thursday, January 21, 2009 - 4:00 p.m.**  
**SCPA Mezzanine Conference Room**  
**7380 E. 2<sup>nd</sup> St. Scottsdale, AZ 85251**

**AGENDA**

Call to Order

**OPEN MEETING**

Introductions and welcome

Bob Wills

**REGULAR AGENDA**

- |    |  |          |               |
|----|--|----------|---------------|
| 1. | Approval of Minutes from November 19, 2009 Board Meeting | (Action) | Bob Wills     |
| 2. | Financial Update   |          | Cory Baker    |
| 3. | 2010-2011 Season   |          | Cory Baker    |
| 4. | Development Report                                       |          | Eileen Wilson |

**Executive Session\***

**ADJOURNMENT**