



Scottsdale Center for the Performing Arts  
**BOARD OF DIRECTORS MEETING**  
**Thursday, May 20, 2010 - 4:00 p.m.**  
**SCPA Mezzanine Conference Room**  
**7380 E. 2<sup>nd</sup> St. Scottsdale, AZ 85251**

AGENDA

**\*Executive Session**

1. SCC Task Force on Governance\*

Mike Miller/Randy Nussbaum

Call to Order

OPEN MEETING

Introductions and welcome

Ed Howard

REGULAR AGENDA

2. Approval of Minutes from March 18, 2010 Meeting

3. Jumbo Sales report

Rebecca Menes

4. Development Update

Eileen Wilson

5. Chair Report

- a. Facilities Master plan

- b. Finance Committee

6. 2010-2011 Season\*

Cory Baker

\*Executive Sessions are closed to the public.