



AGENDA

Call to Order

OPEN MEETING

Introductions and welcome

REGULAR AGENDA

- | | | | |
|----|---|----------|-------------------|
| 1. | Approve March 19 Board of Directors Meeting Minutes | (Action) | |
| 2. | SCPA Board member Guidelines- discussion and approval | (Action) | Bob Wills |
| 3. | Renovation Update | (Report) | Cory Baker |
| 4. | Finance Report | (Report) | Cory Baker |
| 5. | Development Report | (Report) | Eileen Wilson |
| 6. | Marketing Report | (Report) | Cyndi Suttle |
| 7. | 2009-10 Season Overview | (Report) | Jeff Babcock |
| 8. | Education Report and Programs Overview | (Report) | Linda Jane Austen |
| 9. | New Business | | |

ADJOURNMENT

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