

**Scottsdale Center for the Performing Arts
Board of Directors Meeting**

Thursday, May 15, 2008

3:30-6:00pm

ACR

AGENDA

OPEN MEETING

- I. Call to order (*Leslie Dashew*)
- II. Approve Minutes from 04-17-08 meeting (*Carolyn Kinsey*)
- III. Renovation Update (*Kathy Hotchner*)
- IV. 08-09 Season SCPA Board meetings (*Leslie Dashew / Carolyn Kinsey*)

EXECUTIVE SESSION

- ES1. Year End Projections (*Cory Baker*)
- ES2. SCPA Strategic Planning Discussion
- ES3. Board Member Nominations/Recruitment Discussion (*Leslie Dashew*)

RECONVENE IN OPEN SESSION

- V. Board Member Elections (*Leslie Dashew*)
- VI. Wrap-Up (*Leslie Dashew*)