



Scottsdale Museum of Contemporary Art Advisory Board of Directors Meeting

Tuesday, January 17, 2011 5:30 pm – 7:00 pm
Mezzanine Conference Room

AGENDA

OPEN MEETING

Call to Order

1. Welcome and Updates, Mike Medici, 5 minutes
2. **Vote Postponed until next meeting** on final November minutes, Mike Medici, 2 minutes
3. Development Update, Robyn Julian, 10 minutes
4. Marketing Update, Lesley Oliver, 10 minutes
5. Education Update, Carolyn Robbins and Laura Hales, 30 minutes
6. Tour of yaag, Carolyn Robbins and Laura Hales, 15 minutes
7. Items from the Floor
The intent of this agenda item is to allow time for members of the general public attending the meeting an opportunity to address the Board regarding non-agendized items. No official action can be taken on these items.

ADJOURNMENT

DATES TO HOLD

- Jan 18: Art Studio Tours, Cave Creek, 9:30 & 10:30 am
Jan 19: Film Screening *Of Dolls and Murder*, SMoCA Lounge, 7:30pm
Jan 20: Arizona Storytellers, Fountain Stage, 7:30pm
Teen Lounge, SMoCA Lounge, 9:30am
Jan 21: Artist Lecture by Helen Mirra, SMoCA Lounge, 2:00pm
Jan 25: Competitive Geniuses: The Renaissance, SMoCA Lounge, Noon
Jan 26: Zócalo Public Square: Is Phoenix the next LA?, SMoCA Lounge, 7:00pm
Feb 10: SMoCA Spring Opening, VIP 6:00 - 7:00pm