



SCOTTSDALE MUSEUM OF CONTEMPORARY ART
BOARD OF DIRECTORS MEETING
Thursday, May 20, 2010 - 5:30 pm – 7:00 pm
Annex Boardroom
(Second floor, Mercado Verde Building, Suite 18)

AGENDA

OPEN MEETING:

Call to Order

REGULAR AGENDA

- 1.** Welcome & updates: Paul Giancola, 5 minutes
- 2.** Governance structure changes & discussion: Don Cogman & Mike Miller, 15 minutes
- 3.** Approval of March minutes: Elizabeth Theisen, 2 minutes
- 4.** April financials and FY 10 Budget update: Jim Green, Alexandra Parker-Moquay, Tim Rodgers, 10 minutes
- 5.** Nomination Update: Paul Giancola & Tim Rodgers, 10 minutes
- 6.** Attendance/PR report: Lesley Oliver, 5 minutes
- 7.** Season Preview: Tim Rodgers, 15 minutes
- 8.** 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.

DATES TO HOLD:

June 11: Summer Exhibition Opening, 5:30 PM

ADJOURNMENT