



SCOTTSDALE MUSEUM OF CONTEMPORARY ART
BOARD OF DIRECTORS MEETING
Tuesday, January 19, 2010 - 5:30 pm – 7:00 pm
Annex Boardroom
(Second floor, Mercado Verde Building, Suite 18)

AGENDA

OPEN MEETING:

Call to Order
Welcome and Introductions

REGULAR AGENDA

1. Welcome & updates: Paul Giancola, 5 minutes
2. Approval of November minutes: Elizabeth Theisen, 2 minutes
3. December financials and FY 10 Budget process/strategy: Jim Green, Alexandra Parker-Moquay, Tim Rodgers, 20 minutes
4. Attendance/pr report: Lesley Oliver, 5 minutes
5. Year-end gifts of artwork and exhibition overview: Tim Rodgers, 5 minutes
6. 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:

January 21: DJ Demonstrations and Gallery Talks, 7 PM
February 3: *Music and Popular Culture* Brown Bag Lecture, Noon
February 11: *Rewind Remix Replay* Gallery Talk, 6:30 PM
February 19: Opening Reception, 6 PM
February 20: *Rewind Remix Replay* Panel Discussion, 1:30 – 4 PM
February 23: The People's Biennial Curator lecture, 6:30 PM
February 25: The People's Biennial roundtable discussion, 6:30 PM
March 4: Gallery Talk on Printmaking, 6:30 PM
March 11: Sketching in the Galleries, 6:30 PM
March 18: Screening of Chuck Close film, 7 PM

ADJOURNMENT