



SCOTTSDALE MUSEUM OF CONTEMPORARY ART
BOARD OF DIRECTORS MEETING
Tuesday, March 16, 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, 10 minutes
2. Approval of January minutes: Elizabeth Theisen, 2 minutes
3. February financials and FY 10 Budget update: Jim Green, Alexandra Parker-Moquay, Tim Rodgers, 10 minutes
4. Discussion of governance structure and recent changes: Paul Giancola, Tim Rodgers, 30 minutes
5. Attendance/pr report: Lesley Oliver, 5 minutes
6. Recent acquisitions update: Elizabeth Theisen, 5 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.

DATES TO HOLD:

March 18: Screening of Chuck Close film, 7 PM
March 24: Contemporary Portraiture lecture, Noon
March 25: Artists on Artists, 7 PM
April 1: Museum Heart Poetry Readings, 6:30 PM
April 7 – 9: AAM Reaccreditation Site Visit
April 8: Slide Slam! Architects presentations, 7 PM
April 12 – 14: Scottsdale Arts Festival
April 22: Lecture by Adam Lerner, 7 PM

ADJOURNMENT