



SCOTTSDALE MUSEUM OF CONTEMPORARY ART
BOARD OF DIRECTORS MEETING
Tuesday, June 16, 2009 - 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. Report from the Chair: Paul Giancola, 5 minutes
2. Approval of minutes & Acquisitions Committee actions: Elizabeth Theisen, 5 minutes - **VOTE REQUIRED**
3. Director search status & Reaccreditation update: Barbara Meyerson, 5 minutes
4. Board service commitment: Paul Giancola, 10 minutes
5. Fall exhibition preview: Claire Schneider, 10 minutes
6. 09-10 Board appointments: Paul Giancola, 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:

June 18: Photography lecture, 6:30 pm
June 20: Summer Sunrise Skyspace viewing, 4:45 am
June 25: Sketching in the galleries, 6:30 pm
July 9: Photography lecture, 6:30 pm
July 16: Photography lecture: 6:30 pm
July 22: Volunteer orientation, 1:30 & 5:30 pm
July 23: Sketching in the galleries, 6:30 pm

ADJOURNMENT