



SCOTTSDALE MUSEUM of CONTEMPORARY ART Advisory Board Meeting

Tuesday, September 20, 2011 5:30 pm – 7:00 pm
Mezzanine Conference Room
(Second floor, Scottsdale Center for the Performing Arts)

AGENDA

OPEN MEETING

Call to Order: Welcome and Introductions

1. Welcome and updates: Mike Medici, 5 minutes
2. Tour SMOCA Lounge: Janis Leonard, 30 minutes
3. Vote on final November minutes: Valerie Ryan, 2 minutes
4. Vote on new board member Michael DiGrazia: Valerie Ryan, 3 minutes
5. Discuss need for a new Finance Committee representative: Mike Medici, 10 minutes
6. Hand-out latest Strategic Plan and possible Key Performance Indicators: Timothy Rodgers, 10 minutes
7. Update on Westworld development: Mike Medici, 5 minutes
8. Update on bed tax proposal and bond proposals: Tim Rodgers, 10 minutes
9. Highlights from Development and Marketing: Tim Rodgers, Alexandra Moquay, Lesley Oliver, 10 minutes
10. 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

- September 22: Lecture by artist Jon Haddock + Critic Dan Nadel, 7:00 pm
October 6: Lecture by artists Annie Han + Dan Mihalyo, 7:00 pm
October 13: Poetry reading by Bruce Weigl, 7:00 pm
October 28: Fall Opening Celebration, VIP 6:00 – 7:00 pm
November 10: Lecture by artist Kirsten Everberg, 7:00 pm