

**Notice of Public Meeting
Arizona School for the Arts**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.), (A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Carolyn Smith, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 17th day of November, 2020 at 9:00 p.m., 1410 N 3rd Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By _____  _____

Ms. Leah Fregulia
Head of School
(602) 257-1444 ext. 4114

Agenda

ASA Resource Development Committee
Zoom Online Conference
Meeting ID: 812 3229 9392 Password: wb6erq
Thursday, November 19, 2020
7:45 a.m.

Agenda Items:

Annual Fund Goals & Strategy

- Review of Development Dashboard and Discussion of Current Fundraising Numbers November 2020 vs. November 2019
- Annual Fund
- Tax Credit
- Showcase

Board Engagement for FY21 - RDC Leading the Charge

- Update: Board Giving Commitments
- Update: Board Workshop (Fundraising) with Geronimo Consulting, Inc

Fundraising Resources & Tools

- Annual Report (preview - non-financials)
- Board/Ambassador

RDC Support of Donor Stewardship and Acknowledgement

- Next round of Gratitude Calls/Notes Assignments

Summarize Action Items/Next Steps

The Resource Development Committee may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to: ARS §38-431.03 (A)(3) Legal Advice