



## Utah Arts Council Board of Directors Agenda

**March 18, 2010  
12:00 noon  
617 E South Temple**

1. Welcome – Jill Miller, Board Chair
2. Approval of December 10, 2009 and January 25, 2010 Board Minutes  
*Action Required*
3. Legislative Update – Margaret Hunt
4. Statewide Arts Funding Legislation Status – Jerry Fenn
5. Open & Public Meetings Act Training – Kathy Kinsman
6. Mountain West Conference on the Arts Update – Jason Bowcutt
7. Folk Arts Transition Update – Palmer DePaulis
8. Board Meeting Dates – Jill Miller
9. Executive Committee Elections – Jill Miller  
*Action Required*
10. Board Committee Assignments – Jill Miller
11. Adjourn until Thursday, May 6, 2010 at 12:00 noon