



September 20, 2023

BOARD MEETING

5:30 – 7:00 P.M.

54 FINCH LANE, SALT LAKE CITY, UT 84102

*This meeting will occur in-person at the Art Barn. Remote option for the public or those unable to attend in person.

Please click the link below to join the webinar:

<https://uso2web.zoom.us/j/86983829760?pwd=S3dxZDhPY1IvUCt5SHBONWVIeVNPZz09>

Passcode: 435026

AGENDA

I. Call to Order and Welcome Guests

II. Arts Event Discussion

III. Approve Board Meeting Minutes –August 2023 (Action)

IV. Management

- A. Program/Administrative Updates
 - i. N/A

V. Budget/Financial

- A. Review of Financials – Cale Newhouse

VI. Board

- A. Vacancies & Recruitment – Officer Election Nomination (Action)
 - a. Caitlin Tursic-Treasurer

VII. Public Comment

VIII. Other Business

* The Salt Lake City Arts Council Board reserves the right to act on any agenda items.

CALENDAR

Events:

Gallery Stroll Finch Lane: Sheryl Gillilan & Roxanne Bartel / Pablo Cruz-Ayala: September 15, 6-9pm [Finch Lane](#)

Twilight Concert Series: [September 22nd](#)

Open Streets: [Every Friday & Saturday in September](#)

Public Art Deadline: 500 N Fairpark Traffic Calming Measures: [September 20th, 2023](#)

MISSION: To promote, present and support artists and arts organizations in order to facilitate the development of the arts and expand awareness, access, and engagement.