

November 15, 2023

BOARD MEETING

5:30 – 7:00 P.M.

54 FINCH LANE, SALT LAKE CITY, UT 84102

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86983829760?pwd=S3dxZDhPY1IvUCt5SHBONWVleVNPZzo9>

Passcode: 435026

AGENDA

I. Call to Order and Welcome Guests

II. Arts Event Discussion

III. Approve Board Meeting Minutes —October 2023 (Action)

IV. Management

A. Program/Administrative Updates

- i. Audit Review-Dana Howell
- ii. Bloomberg Public Art Challenge Grant Updates & Funds Proposal – Taylor Knuth & Felicia Baca
- iii. Introduction to Amy Childress, Public Art Program Coordinator – Amy Childress
- iv. Other program updates

V. Budget/Financial

A. Review of Financials – Caitlin Tursic /Cale Newhouse

VI. Board

- A. New Member Nominations – Matt Coles (Action)
- B. Gift Policy (Action)
- C. December Holiday Gathering for the Board – Felicia Baca

VII. Public Comment

VIII. Other Business

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

CALENDAR

Events & Deadlines:

Gallery Stroll Finch Lane: Trent & Clint Call / Alise Anderson Exhibitions: November 17, 6-9pm [Finch Lane](#)

[Donner Park Request for Qualifications](#): Closes December 6

[Project Support Grants](#): Closes November 6

[SLC Mayor's Office ACE funds](#): Closes December 1

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.*