

January 17<sup>th</sup>, 2024

**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**
  - A. Goodbye and thank you to Cale
- II. Arts Event Discussion**
- III. Approve Board Meeting Minutes** — December 2023 (Action)
- IV. Management**
  - A. Program/Administrative Updates
    - i. Bloomberg Public Art Challenge Grant Updates
    - ii. FY24 Foundation Budget Amendment
    - iii. Other
- V. Budget/Financial**
  - A. Review of Financials – Caitlin Tursic
- VI. Board**
  - A. City Arts Project Support Grants (Action)
  - B. Board Evaluation
  - C. February Meeting-DEI Training Kilo Zamora
- VII. Public Comment**
- VIII. Other Business**

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

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**CALENDAR**

**Events & Deadlines:**

**35 X 35:** January 12<sup>th</sup> – February 23<sup>rd</sup> / January 19<sup>th</sup> Gallery Stroll

**Sidewalk Poetry Public Art Call for Artists/Writers:** Planned release on January 23<sup>rd</sup>

**The Blocks: Co-Create Program:** Funding for artistic projects & interventions in the Cultural Core SLC

**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.*

Living Traditions Employment Opportunities: <https://saltlakearts.org/about/employment-volunteer-opportunities>

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