



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://uso2web.zoom.us/j/86983829760?pwd=S3dxZDhPY1IvUCt5SHBONWV1eVNPZz09>

**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.

## **CALENDAR**

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### **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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