

February 21st, 2024

BOARD MEETING

4:00 – 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. EDI Workshop with Kilo Zamora 4:00-5:30pm (Staff & Board)**
- III. Break 5:30-5:45-Dinner Served**
- III. Approve Board Meeting Minutes — January 2023 (Action) 5:45**
- IV. Management 5:50**
 - A. Program/Administrative Updates
 - i. Station Center RDA Presentation 5:50-6:20
 - ii. Bloomberg Public Art Challenge Grant Updates 6:20-6:25
 - iii. Other program updates 6:25-6:40
- V. Budget/Financial**
 - A. Review of Financials – Caitlin Tursic 6:40-6:50
- VI. Board**
 - A. UNA Standards of Ethics 6:45-6:50-Action
 - B. Board Membership Reminder 6:50-6:55

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:

35 X 35: January 12th – February 23rd / Friday, February 16, 6-9pm: SLC Gallery Stroll Awards Reception

Sidewalk Poetry Public Art Call for Artists/Writers: Deadline February 21st, 2024

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

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.