

March 20<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=S3dxZDhPY1IvUCt5SHBONWVieVNPZzo9>

**Passcode: 435026**

**AGENDA**

- I. Call to Order and Welcome Guests**
- II. Arts Event Discussion**
- III. Approve Board Meeting Minutes** – February 2024 (Action)
- IV. Management**
  - A. Program/Administrative Updates
    - i. Program Updates-Felicia Baca
    - ii. Public Art Program Review – Renato Olmedo-González
    - iii. FY24 Strategic Plan/Work Plan Progress Update – Taylor Knuth
- V. Budget/Financial**
  - A. Review of Financials – Caitlin Tursic
- VI. Board**
  - A. Board Evaluation Survey Discussion – Susan Rickman
- 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, & Other News:**

[Downy Doxey-Marshall // Laura Sharp Wilson Exhibition At Finch Lane](#) - March 8 – April / April 19<sup>th</sup> Gallery Stroll

[How to Thrive as an Artist: Professional Development Series](#) – March 12-14<sup>th</sup>

[Call for Artists / Wake the Great Salt Lake](#) – Due April 18<sup>th</sup>

[Artist-in-the-Classroom Grant Application](#) – Closes March 29<sup>th</sup>

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 Volunteer and Field Trip Sign Up](#)  
[Public Art Community Feedback Survey for 400 South Viaduct Trail](#)  
[We're Hiring a Project Coordinator!](#)