

April 17th, 2024

BOARD MEETING

5:30 – 7:00 P.M.

*This meeting will occur VIRTUALLY.

(Anchor location: 54 Finch Lane Gallery)

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** — February/March 2024 (Action)
- IV. Management**
 - A. Program/Administrative Updates
 - i. Introduction of New Staff-Mariah Johnson
 - ii. Program Updates-Felicia Baca
 - iii. Budget Process Updates
- V. Budget/Financial**
 - A. Review of Financials – Caitlin Tursic
- VI. Board**
 - A. Potential New Member, Gabriella Huggins-Matthew Coles-(Action)
 - B. Officers Election/Committee updates and term renewal-Susan Rickman
- 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, & Other News:

Finch Lane Gallery: [Adam Thomas and Shiya Zeng April 26-June 7th](#)

Twilight Concert Series (On-sale) Not publicly released yet. Mid April

[Application Deadline for Busker Fest SLC: April 28th](#)

[Application Deadline Wake the Great Salt Lake April 18th 11MST](#)

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.*

[Application Deadline Finch Lane Gallery 2025 Exhibitions April 28th](#)

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