

May 15th, 2024
BOARD MEETING
5:30 – 7:00 P.M. (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. Approve Board Meeting Minutes** — April 2024 (Action) 5:30-5:45
- III. Management**
 - A. Program/Administrative Updates
 - i. Program Updates-Felicia Baca 5:35-5:45
 - ii. Thriving in Place Housing Equity Presentation-Ruedigar Matthes 5:45-6:15
- IV. Budget/Financial**
 - A. Review of Financials – Caitlin Tursic 6:15-6:20
 - B. Budget Amendment FY24 (Action)-Caitlin Tursic & Felicia Baca 6:20-6:30
 - C. Budget Draft FY25-6:30-6:45
- V. Board**
 - A. Artists in the Classroom Grants-(Action) 6:45-6:55
- VI. Public Comment**
- VII. 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 7](#)
Twilight Concert Series [\(On-sale\)](#)
[Project Support Grants Open May 14-June 14th ; General Operating Open April 30-June 7th](#)
Marmalade Plaza Apricot Unveiling [May 11, 11am](#)
Bridges Over Barriers [May 14-15 2-4pm Community Pop-in Mural Restoration](#)
Living Traditions Festival, [May 17-19](#)
Busker Festival [May 24-25](#)

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.*