

June 26th , 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. Arts Event Discussion 5:30-5:35**
- II. Approve Board Meeting Minutes — May 2024(Action) 5:35-5:36**
- III. Management 5:37**
 - A. Program/Administrative Updates
 - i. Program Updates-Felicia Baca 5:37-5:45
 - ii. Redevelopment Agency Housing Presentation-Tracy Tran 5:45-6:05
 - iii. Wake the Great Salt Lake Grants Presentation 6:05-6:20
- IV. Budget/Financial**
 - A. Review of Financials – Caitlin Tursic 6:20-6:25
 - B. FY25 Proposed Budget (Action)- Felicia Baca 6:25-6:40
- V. Board**
 - A. Officer & Committee Nominations (Action) 6:40-6:50
 - B. Whistleblower Policy (Action)6:50-6:55
- VI. Public Comment 6:55**
- VII. Other Business**

* The Salt Lake City Arts Council Board reserves the right to act on any agenda items.

CALENDAR

Events, Deadlines, & Other News:

[Acoustic Music Strolls on the Jordan River](#) June 13 & 27
[Flash Project](#)-Alexandria Inez Gardian: Don't Touch My Hair June 14
[Finch Lane Gallery](#)-Mark England And Marissa Albrecht June 21 6-9pm Gallery Stroll
[Twilight Concert Series](#): Laufey June 21st & Three Sacred Souls June 27th
[General Operating Support Grants](#) Closed June 7
[Project Support Grants](#) Closed June 16

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.*