

September 18th , 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 & Introductions

-Welcome Laurel Cannon Alder; Goodbye to Sarah Longoria

II. Arts Event Discussion

II. Approve Board Meeting Minutes — August 2024 (Action)

III. Management

A. Program/Administrative Updates

- i. Twilight Concert Series Update (Action)-Felicia Baca
- ii. Wake the Great Salt Lake Update-Andrew Shaw
- iii. CIP Process Updates

IV. Budget/Financial

A. Review of Financials – Caitlin Tursic

V. Board

- A. Evaluation Reminder
- B. Vacancies and Recruiting Update

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- **GREEN HOUSE // Simon Zivny** Aug 9-Sept 20th
Friday, September 20, 6-9pm: Closing Gallery Stroll Reception

Nancy Steele-Makasci & Marcus Vincent: Losing Ground

Alexandra Fuller: A Participatory Universe

October 4, 2024 – November 15, 2024

Friday, October 4, 6-9pm: Opening Reception

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.

[Flash Project: Danny Mendez: Spirit Entries](#)

Saturday, September 28, 2024

20-Minute Performances at 7pm, 8pm, 9pm

August 14th-Sept 11th [Making it Public](#): Professional Development Series for Artists and Administrators

September 19th, [Pioneer Park Public Art RFQ](#)

September 16th [Bridges Over Barriers Community Celebration](#) 5-6:30pm (Mural Restoration 300 N 700 W)

September 23-October 27th: [Project Support Grants Open](#)

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