

October 16th, 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

II. Arts Event Discussion

II. Approve Board Meeting Minutes – September 2024 (Action)

III. Management

A. Program/Administrative Updates

- i. Performing Arts Presentation – Living Traditions & Twilight Concert Series & Busker & Jordan Park Strolls – Dawn
- ii. Recommendations for new Board members (ACTION) – Matthew Coles

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- Nancy Steele-Makasci & Marcus Vincent // Alexandra Fuller](#) Oct. 4 – Nov.
Friday, October 4, 6-9pm: Opening Reception

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

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.