

November 20th, 2024
BOARD MEETING
5:30 – 6:30 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. Mission Moment (Future events & SLC worthy recognition)**
- II. Approve Board Meeting Minutes** — October 2024 (Action)
- III. Management**
 - A. Program/Administrative Updates
 - i. Wake the Great Salt Lake Update
 - ii. Matsumoto Recap
 - iii. Glendale Park Update
 - iv. Marketing Staff Update
- IV. Budget/Financial**
 - A. Review of Financials – Caitlin Tursic
 - B. Audit update/presentation December
- V. Board**
 - A. Evaluation Review
 - 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- Roots Art Kollektive // Mercedes Nok Yi Ng](#) Nov 22, 2024-Jan 3, 2025

Friday, Nov 22nd, 6-9pm: Opening Reception & December 6, 6-9pm Gallery Stroll
Closing Reception [Wake the Great Salt Lake/Kellie Bornhoft By a Thread](#): Friday Nov 22nd, 5:30-7:30pm
[Co-Create Applications: The Blocks](#). Deadline January 31st.

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.*