



Utah Arts & Museums Advisory Board

Agenda

December 5, 2024

12:00 PM - 1:00 PM - Virtual

Virtual Option - Join Zoom Meeting

<https://utah-gov.zoom.us/j/84262393695>

Utah Arts & Museums Advisory Board:

Sharon Johnson, Chair

Juan Carlos Claudio, Vice Chair

John Ballard - excused

Larry Cesspooch

Robb Alexander

Janet Smoak

Sudha Kargi

Sam Tsugawa

Natalie Young

Utah Arts & Museums Advisory Council:

Kelly Stowell, Reporting Chair

Amy Jorgensen, Reporting Chair of Art

Acquisition Council

Susan Adams

Diana Call

Heidi Prokop

Lisa Arnett

Derrek Hanson

Jessica Kinsey - Excused

LeRoy Transfield

Jenilyn Wilson

Staff:

Donna Law, Utah Department of Cultural & Community Engagement Executive Director

Kat Potter, (CCE) Deputy Director

Victoria P. Bourns, Director

Natalie Petersen, Assistant Director

Stephanie Rokich, Grants Manager

Racquel Cornali, Grants & Data Coordinator

Em Cebrowski, Program Support Specialist & Board Liaison

Emilie Starr, Administrative Assistant

I - noon 15 minutes	Information	Opening & Welcome - Sharon Johnson , Chair <ul style="list-style-type: none"> ● Board Roll Call - <i>Emilie Starr</i> ● Chair Report Comments ● June 20, 2025 Meeting in Cedar City ● Procedure moving forward (discussion & voting) 	All
II - 12:15 5 minutes	Actions: <i>Acclamation</i> <i>Advisory Board</i>	Approval of Minutes - October 17, 2024 Utah Arts & Museums Advisory Board Minutes from October 17, 2024	
III - 12:20 20 minutes	Actions: Roll Call (board only)	Investments/Service Agreements/Grant Approvals <ul style="list-style-type: none"> ● Introduce Stephanie Rokich, UA&M Grants Manager ● NEA/UA&M Grant ● Grants Moving Forward ● 	
IV - 12:40 15 minutes		Division & Department Updates <ul style="list-style-type: none"> ● Reminder - December 10, 2025 125th Exhibition opening at Utah Valley University Museum of Art ● Legislative Update ● Arts Education Manager Hiring Process ● Other 	
V- 12:55 minutes	Info	<u>Next Board Meeting</u> <ul style="list-style-type: none"> ● January 16, 2025 - VIRTUAL ● March 20, 2025 - VIRTUAL ● June 20, 2025 - IN PERSON Cedar City Schedule for FY25 Board Meetings	
VI - 2:00	Close	Adjourn -	

Via Statute:

A simple majority of the voting members of the museums board constitutes a quorum for the transaction of business.

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[UAM Staff Photos and Contact Information](#)

[Board & Staff Bios](#)