



Arts Council Board Meeting Agenda

January 9, 2025 – 5:30 to 7:00 PM

Art Room at SSL Community Center –2530 S 500 East

1. Attendance and Introductions

- a. Employee Introduction: Jenny Diersen, RDA Senior Program Manager

2. Arts Board Business - Cherie Wood

- a. New Business
 - i. 11.6.24 meeting minutes - Approval
 - ii. New Board members - Nominations and approvals
 - 1. Charlotte Bacon, resident – nominee invited to meeting
 - 2. City Council position – likely nomination - Sharla Bynum
- b. Continued items: none
- c. Business for next meeting:
 - i. Open Public Meetings training: City Attorney
 - ii. FY 26 Budget

3. Discussion Items

- a. **Training:**
 - i. Board Responsibilities and Duties: Sharen Hauri
 - ii. Board Bylaws: Sharen Hauri
 - iii. Applicable State Laws (summary): Future trainings
 - 1. Governmental Nonprofit Corporations Act
 - 2. Open and Public Meetings Act (OPMA)
 - 3. Government Records Access Management Act (GRAMA)
 - 4. Fiscal Procedures
 - 5. Local Government and Limited Purpose Entity Registry
 - iv. Office of the State Auditor – [Governmental Non-Profit training course](#) to complete. Approximately one hour.
- b. **Arts Council Strategic Plan:** Jody Engar
- c. **Communications:** Elisha Freitas
- d. **Budget:** Sharen Hauri and Jody Engar
- e. **Mural Fest:** Artist Finalists: Jody Engar
- f. **Sponsorships:** MuralFest sponsor levels

4. Action Items

- a. **Board:** Board Commitment Letter – review, sign, return

5. **Arts Council Schedule 2025** – *Italicized dates/times* are tentative

January 9	5:30-7:00 pm	Board Meeting – Topic: Strategic Planning
<i>March 22</i>	TBD	Makers Market @ Historic Scott School
April 10	5:30-7:00 pm	Board Meeting – Topic: Budget
May 8	<i>6:00 pm</i>	Mural Fest – Mural Talk and National Mural Awards
May 10	<i>1:00-6:00 pm</i>	Mural Fest – Mural Walk
August 14	5:30-7:00 pm	Board Meeting – Topic: <i>Fundraising</i>
<i>August 21-24</i>	Day + Evening	Grid City Music Fest
October 4	1:00-6:00 pm	Craftoberfest
November 13	5:30-7:00 pm	Board Meeting – Topic: <i>Annual Meeting</i>