



Tier II Advisory Board All-Day Review

August 28, 2025 | 10:00AM – 4:00PM
Mid-Valley Performing Arts Center, Centennial Room
2525 Taylorsville Blvd Taylorsville, UT 84129
[WebEx](#)

Agenda

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| I. | Board Member Arrival, Networking, & Refreshments | 10:00 |
| II. | Call to Order and Welcome – Patti Hobfoll, Chair | 10:30 |
| | • Introductions and Membership Exercise | |
| | ○ What is something interesting you learned this summer during the review process? | |
| III. | Public Comment – Chair Hobfoll | 10:45 |
| IV. | ACTION ITEM: Approval of October 8, 2024 Meeting Minutes – Chair Hobfoll | 10:50 |
| V. | ACTION ITEM: Election of Advisory Board 2026 Leadership | 10:55 |
| | • Kelleigh Helm, Immediate Past Chair (Election Facilitator) | |
| | ○ Nominees: First Last, Chair First Last, Vice Chair | |
| VI. | Meeting and Tier II Funding Overviews – Samantha Thermos, Program Director | 11:00 |
| VII. | Discipline Subcommittees' Summary – Cody Goetz, Grants & Comms Coord. | 11:10 |
| VIII. | SLCo Arts & Culture Division & ZAP Program Updates | 11:30 |
| | • A&C Division – Matt Castillo, Division Director | |
| | • Impact Program and Brand Refresh – Kelsey Ellis, Impact Manager | |
| IX. | Summary of CPA Purpose & Work – Tori Potestio, CPA (Sorensen, Vance & Co.) | 11:45 |
| | • Reviews & Q&A: >\$22k Financial Health Tests (FHT) | |
| | • Treatment of Local Arts Agencies (LAA) | |
| | • FHT Failures: Insufficient Information & Going Concern | |

- Notes for Applicants: Financial Statement Review and FHT
- Improvement Plans, Peer Review Letters – Director Thermos
- Treatment of Lease Reporting for FHT
- **ACTION ITEM:** Determine Treatment of Lease Reporting

X.	Discipline Subcommittees Preliminary Recommendations Discussion – Cody	12:30
	• Budgetary Considerations	
XI.	Lunch Recess – Chair Hobfoll	1:00
XII.	Discipline Subcommittees Preliminary Recommendations Discussion – Cody	1:30
XIII.	Brief Recess – Chair Hobfoll	3:30
XIV.	ACTION ITEM: Approve Final Funding Recommendations – Chair Hobfoll	3:50
XV.	Call to Adjourn – Chair Hobfoll	4:00

Important Dates

September/October – Tier II Funding Recommendations Presented to SLCo Council

October 14, 2025 – Impact Program & ZAP Brand Refresh Roll-Out Workshop

October/November – ZAP Process Improvement Discussions

November/December 2025 – A&C & ZAP Advisory Boards Annual Gathering

Meeting available through Webex by clicking [HERE](#).

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Samantha Mary Thermos at 385-468-7057.