

January 9, 2018

BOARD MEETING

5:30 – 7:00 P.M.

FINCH LANE GALLERY—PARK ROOM



AGENDA

- I. Call to order—Approve Minutes**
 - A. Board Meetings—December 12, 2018 (Action)
- II. Executive Committee—Kat Potter, Chair**
 - A. Welcome guests
 - B. Mayor’s Office Update—Kristian Anderson
 - C. Department of Economic Development Update—Ben Kolendar
- III. Budget/Financial update—Richard Jaramillo, Treasurer**
 - A. Review of financials and budgets
- IV. Committee reports**
 - A. Program Committee—Efren Corado Garcia (Action)
- V. New Business**
 - A. Gap analysis presentations
 - B. City & County Building Conservation & Use Committee
- VI. Staff reports**
- VII. Arts event discussion**
- VIII. Other business/Adjourn**

* The Salt Lake City Arts Council Board reserves the right to take action on any agenda items.

CALENDAR

January 11	Opening Reception <i>Estsuko Kato, Bill Dunford, & Vincent Mattina</i>	5-9 pm	Finch Lane Gallery
January 17	State of the City	6 pm	East High School
January 18	Salt Lake Gallery Stroll Meet & Greet with Arts Division Director, Felicia Baca	5-9 pm	Finch Lane Gallery
January 22	Mini Grant Deadline	5 pm	
January 23	Read Local Onsite Stephen Trimble & David Pace	7:00 p.m.	Finch Lane Gallery

MISSION: *To promote, present and support artists, arts organizations and arts activities in order to further the development of the arts community and to benefit the public by expanding awareness, access and participation.*