



February 13, 2019

BOARD MEETING

5:30 – 7:00 P.M.

FINCH LANE GALLERY—PARK ROOM

AGENDA

- I. Call to order—Approve Minutes**
 - A. Board Meetings—January 9, 2018 (Action)
- II. Executive Committee— Kat Potter, Chair**
 - A. Welcome guests
- III. Budget/Financial update— Kelsey Ellis, Assistant Director**
 - A. Review of financials and budgets
 - 1. City/Department and non-departmental budget requests
 - B. Updated financial procedures
- IV. Committee reports**
 - A. Grants Committee (Action) – Whitney Hyans, Chair
 - B. Nominating Committee update
- V. Director & Staff reports**
 - Program Updates-Felicia Baca
 - Staff Updates-Kat Nix/Megan Risbon
- VI. Arts event discussion**
- VII. Other business/Adjourn**

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

CALENDAR

[City Arts Grants](#) opened February 1.

[Gallery Stroll, Finch Lane](#), Friday, February 15, 6:00 to 9:00 p.m.

February 21 [Arts Day on the Hill](#), Utah State Capitol

[U of U Guest Writers Series](#), Major Jackson, Finch Lane, February 28, 7pm

February 28 Release & Disseminate [RFQ Airport TSA Wall Public Art Program](#). Due Mar. 28

[Finch Lane Gallery Proposals](#) open by end of Feb. TBD

Board Meeting March 13, 5:30-7pm

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.