

March 13, 2019

BOARD MEETING

5:30 – 7:00 P.M.

FINCH LANE GALLERY—PARK ROOM



## **AGENDA**

- I. Call to Order and Welcome Guests**
- II. Approve Board Meeting Minutes** —February 13, 2019 (Action)
- III. Management Update**
  - A. Executive Director Updates
    - 1. Arts Day on the Hill
    - 2. Western States Arts Federation Convening in SLC
    - 3. Utah Cultural Alliance Cultural Advocacy Awards
    - 4. Other items
  - B. Programming Updates
    - 1. Twilight-Felicia Baca
    - 2. Living Traditions Sponsorships-Kellie Call
    - 3. Public Art-Katherine Nix
    - 4. Grants Received, NEA-Kelsey Ellis
- IV. Budget/Financial update**
  - A. Review of current financial statements, including budget v. actual
  - B. Budget timeline for 2019-20
- V. Board Update**
  - A. Board development update
  - B. Board officers and committees for 2019-20
  - C. Individual Committee Reports
    - 1. Nominating Committee – Kat Potter, Chair (Action)
- 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**

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**March 15th [Finch Lane](#) Gallery Stroll Jim Frazier and Kallie Hancock 6-9pm**

**March 21<sup>st</sup> Finch Lane [Working Dog Writers Series](#) (University of Utah Grad Students): Rachel Zavec, Amanda Laabs, and Alyssa Greene at Finch Lane 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.*