

May 8, 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** —April 10, 2019 (Action)
- III. Management Update**
 - A. Executive Director Updates
 - 1. Visual Arts + Community Outreach Position
 - B. Programming Updates
 - 1. Twilight-Felicia Baca
 - 2. Living Traditions-Megan Risbon
 - 3. Public Art Update-Felicia Baca
 - 4. Finch Lane Gallery Proposal Status- Felicia Baca
- IV. Budget/Financial update**
 - A. Review of forecast number for FY19
 - B. Review of projected FY20 Budget
- V. Board Update**
 - A. New Board Members
 - B. Nominations for Officers
 - C. Board evaluation results
 - D. Board nomination updates + process
- VI. Arts event discussion**
- VII. Public Comment**
- VIII. Other business/Adjourn**

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

CALENDAR

May 4th: [9 Line Bike Park Murals](#) Public Art deadline

May 9th: [Glendale Park RFQ](#) Public Art deadline

May 17, 18 & 19, 2019 [Living Traditions Festival](#)

May 28th 2019-2020 [General Support](#) grant application deadline

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.