

June 12, 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** —May 8, 2019 (Action)
- III. Management Update**
 - A. Director Updates (by Kelsey Ellis)
 - 1. UNA Board Badge
 - 2. City Council Budget presentation
 - 3. Staff Update
 - B. Programming Updates
 - 1. Living Traditions-Partial Wrap-Board Feedback (please send if any)
 - 2. Monday's in the Park
 - 3. Stakeholder Engagement Phase Two
- IV. Budget/Financial update**
 - A. Budget approval (Action)
- V. Board Update**
 - A. Vote on Officers (Action)
 - B. Vote on Board Contract (Action)
 - C. UNA Standards of Ethics
 - D. Mini-Grant Approval (Action)
- VI. Arts event discussion**
- VII. Public Comment**
- VIII. Other business/Adjourn**
 - A. July Social/Meeting-Mondays in the Park, Liberty Park July 8th 7pm-9pm

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

CALENDAR

June 21st [Gallery Stroll](#) Opening Reception, Finch Lane: Celine Downen, Justina Bonaventura, Danielle Susi

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.