

July 8th, 2019

BOARD MEETING

7:00-7:15 P.M.

LIBERTY PARK-YOUTH CITY BUILDING

1031 S 600 E, SALT LAKE CITY, 84105 (SEE ATTACHED MAP)



AGENDA

I. Call to Order and Welcome Guests

II. Approve Board Meeting Minutes —JUNE 12, 2019 (Action)

III. Management Update

- A. Felicia Baca-Welcome & Strategic Planning/Org Development Update
- B. Ben Kolendar-Department Update
- C. Mayor's Office Update

IV. Board Update

- A. New Board Member introduction-Jared Jones
- B. Departing Board Members and Thanks
- C. Board Applications Update

V. Public Comment

VI. Other business/Adjourn

**the board will be concluding at 7:15 and attending Mondays in the Park as an optional social activity.*

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

CALENDAR

July Mondays in the Park 7-9pm <http://livingtraditionsfestival.com/mondays-in-the-park/>

July 19th Gallery Stroll Finch Lane 6-9pm <http://saltlakearts.org/program/finch-lane-galleries/>

July 20th Twilight Concert Series: Hippie Sabotage; July 25th Blind Pilot <http://twilightconcerts.com/>

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.