

April 10, 2019

BOARD MEETING

5:30 – 7:00 P.M.

UTAH MUSEUM OF FINE ARTS, BRADY-HANSEN BOARDROOM



AGENDA

- I. Call to Order and Welcome Guests**
- II. Approve Board Meeting Minutes** —March 13, 2019 (Action)
- III. Management Update**
 - A. Executive Director Updates
 - 1. Utah Non-Profits Board Management Training
 - 2. Visual Arts + Community Outreach Position Closed
 - 3. Other
 - B. Programming Updates
 - 1. Twilight-Felicia Baca
 - 2. Living Traditions-Megan Risbon
 - 3. Public Art Recap-Felicia Baca
- IV. Budget/Financial update**
 - A. Review of current financial statements, including budget v. actual
- V. Board Update**
 - A. Board development: Board self-evaluation
 - B. Salt Lake Arts Council Jeopardy
- 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

April 2nd [Public Art RFQ](#) Opens 9 Line Bike Park/Deadline May 4th
April 5th [Public Art RFQ](#) Glendale Park /Deadline May 9th
April 16th 2019-2020 [Artist in the Classroom Application Deadline](#)
April 19th [Finch Lane](#) Gallery Stroll David Lecheminant & Horacio Rodriguez 6-9pm
April 11th [Read Local Onsite](#): Featuring Trish Hopkinson & Jennifer Tonge
April 17th SLC Airport Art Wall [RFQ Deadline](#)
April 22nd 2018-2019 [Mini Grant Application Deadline](#)
April 23rd 2019-2020 [Arts Learning Application Deadline](#)
April 29th [Deadline 2020 Finch Lane Call for Entries](#). Currently open.

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