

Feb 19, 2020

BOARD MEETING

5:30-7:00 P.M.

PARK ROOM

54 FINCH LANE, SLC UT 84102



AGENDA

I. Call to Order and Welcome Guests

Approve Board Meeting Minutes —December 4th, 2019 (Action)

II. Budget/Financial update

A. Review of current financial statements

B. FY 2020 Budget update

III. Management Update

A. Felicia Baca:

i. Mayoral transition updates & roles

ii. Other project updates

B. Kellie Call: Living Traditions, Brown Bag, Twilight, Busker Fest updates

C. Sarah Hobin: Visual Arts/Outreach updates

IV. Board Update

A. Pending advise & consent from council

V. Committee reports

A. Grants Committee—Annie (Action)

VI. Public Comment

VII: Arts Event Discussion

VIII. Other business/Adjourn

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

CALENDAR

SUBMISSION DEADLINES:

[Finch Lane](#) Gallery Exhibition Proposal Deadline: February 25, 2020

Living Traditions Festival: [Vendor applications open](#)

City Arts Grants Available, [March 2, 2020](#)

EVENTS:

February 13, 20,27 [Brown Bag Concert Series](#)

February 21st 6-9pm [Gallery Stroll](#) Nolan Flynn, Mitchell Lee & Nathanael Read

February 27th at 7-9pm 15 Bytes Read Local Series

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.*