

May 20, 2020



BOARD MEETING
5:30 – 7:00 P.M.
WEBEX

[HTTPS://SALTLAKECITY.WEBEX.COM/SALTLAKECITY/J.PHP?MTID=M3E33F6C399CEB32FB5EE3094CAA51942](https://saltlakecity.webex.com/saltlakecity/j.php?MTID=M3E33F6C399CEB32FB5EE3094CAA51942)

Meeting number:
967 414 807

Password:
eCYQSgHT233

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. Program updates
 - 2. Strategic planning updates
 - 3. COVID-19 related updates
- IV. Budget/Financial update**
 - A. Review of forecast number for FY20
 - B. Review of projected FY21 Budget
- V. Board Update**
 - A. New board members
 - B. Discussion of officer nominations
- 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: Three Creeks Confluence [RFP Public Art Program May 26th](#)

Tuesday's 10-1 through May: Emergency Food Distribution in partnership with the Salt Lake Education Foundation, Utah Good Bank and Salt Lake City Emergency Management at the Finch Lane Gallery (flyer attached).

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.