



June 24, 2020

BOARD MEETING
5:30 – 7:00 P.M.
WEBEX

MEETING LINK:

[HTTPS://SALTLAKECITY.WEBEX.COM/SALTLAKECITY/J.PHP?MTID=M4BF9DA15252CA2E8D1F388CB56BA991C](https://saltlakecity.webex.com/saltlakecity/j.php?MTID=M4BF9DA15252CA2E8D1F388CB56BA991C)

MEETING NUMBER: 267 702 129

PASSWORD: MPZEPF5XK33

AGENDA

- I. Call to Order and Welcome Guests**
- II. Approve Board Meeting Minutes** —May 20, 2020 (Action)
- III. Management Update**
 - A. Executive Director updates
 - 1. Program updates (Action)
 - 2. COVID-19 related updates
- IV. Strategic Plan Update**-Jake McEntire
- V. Budget/Financial update**
 - A. Approval of FY21 Budget (Action)
- VI. Board Update**
 - A. Officer Nominations (Action)
- VII. Arts event discussion**
- VIII. Public Comment**
- IX. Other business/Adjourn**

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

CALENDAR

Finch Lane Gallery Re-Opening: By appointment

Andrew Alba, *Everyone Sucios*

Laura Hendricks, *SIX MONTH SUMMER*

June 19 – July 31, 2020

Virtual opening on Friday, June 19th for artist talks at 6:00 pm.

Cultural Caravan: Busker Fest on Wheels: June 20th & June 27th

May: Three Creeks Confluence Deadline June 30th.

Tuesday's 10-1 through June 16th: 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.*