

July 15, 2020

BOARD MEETING
5:30 – 7:00 P.M.
WEBEX



<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m652910e0974f2e8202b4c378fbc5bfa9>

Meeting number: 146 355 2014

Password: qVaXCAy944P

AGENDA

- I. Call to Order and Welcome Guests**
- II. Approve Board Meeting Minutes** —June 24, 2020 (Action)
- III. Strategic Plan Adoption-Jake McEntire Present-Action**
- IV. Management Update**
 - A. Executive Director updates
 - 1. Program updates
 - 2. Mayor's Office Updates
- V. Budget/Financial update**
 - A. CARES Act conversations
- VI. Board Update**
 - A. Committee Discussions
 - B. Celebrate + thanks for outgoing board chair Kat Potter
- 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: By appointment

Andrew Alba, *Everyone Sucios*

Laura Hendricks, *SIX MONTH SUMMER*

June 19 – July 31, 2020

-City Arts Grants Deadline:

Project Support July 14th

General Support & Arts Learning July 16th

-Living Legacy Virtual Stories: end July TBD (based on website completion)

-Twilight Program (Late July TBD on contracts and events).

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.*