

August 19, 2020

BOARD MEETING
5:30 – 7:00 P.M.
WEBEX



Meeting link: <https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m68ee4f3c73988e9c754b22493deec84e>
Meeting number: 146 376 5462
Password: ESnmrdhZ628

AGENDA

- I. Call to Order and Welcome Guests**
- II. Approve Board Meeting Minutes** —July 15, 2020 (Action)
- III. Management Update**
 - A. Executive Director updates
 - 1. Program updates
 - 2. Mayor's Office updates
- IV. Budget/Financial Update-Matt Castillo, Treasurer**
 - A. Review of financials and budgets
- V. Board Updates-Dave Mortensen, Chair**
 - A. Grants Committee-Action
 - B. Board Commitment Form
 - C. Committees for Future
 - D. Board Picture Day-we'll be screenshotting our team, say cheese
 - E. Outgoing member Kanika Welch
- VI. Arts Event Discussion**
- VII. 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](#): August 7th-September 18th 2020

Mark LaPoint, Impossible Spaces

Halophyte Collective: Myth in Memory

August 20th, virtual panel with the Halophyte Collective artists

August 10th: Utah Cultural Sector Call: Conversations on Anti-Racism

<https://www.youtube.com/watch?v=XMdsoqboHfA>

August 13th: Panel with Artists on Black Lives Matter Mural moderated by Felicia Baca

<https://www.youtube.com/watch?v=dzu-BdKaohk&feature=youtu.be>

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.

- August 24st: Twilight Concert Series fundraiser goes live thru Sept 25st. (small adjustments may be made)
- Living Legacy Virtual Stories: revised August end



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