



October 21, 2020

BOARD MEETING
5:30 – 7:00 P.M.
WEBEX

Meeting link:

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m020ccc9fcc0a150b6d313597cdd36761>

Meeting number: 146 054 0574

Password: T2t2t24kGt8

AGENDA

- I. Call to Order and Welcome Guests**
- II. Approve Board Meeting Minutes** —August 2020 (Action)
- III. Management Update**
 - A. Executive Director updates
 - I: Program updates
 - a. Light Up Locals fund
 - b. CARES funding, wrap and future
 - c. Assistant Director recruitment update
 - II: Annual Audit presentation (TBD)
 - B. Mayor's Office updates
- IV. Budget/Financial Update-Matt Castillo, Treasurer**
 - A. Review of financials and budgets
- V. Board Updates-Dave Mortensen, Chair**
- 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

Finch Lane Gallery By Appointment: Friday, October 2 – Friday, November 13, 2020

Heidi Almosara, *Botanical Concrete*

Kasey Lindley, *Mother: Landscape*

Nathan Mulford, *Tributaries*

Flash Projects: DED Talks: Ideas worth Dreading: October 31 (online)

<http://saltlakearts.org/finch-lane-flash-projects/>

Light up Local Fund: Closed October 13. Possible Extension TBD

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.*

<https://www.twilightconcerts.com/>

City Arts Grants Deadline: November 17, 2020, Project Support
<http://saltlakearts.org/grant-program/>



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