

Nov18, 2020

BOARD MEETING
5:30 – 7:00 P.M.
WEBEX



Meeting link:

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m07dd801d36564c39032a9957bf77306a>

Meeting number: 146 047 8303

Password: NMhPrECx232

AGENDA

- I. Call to Order and Welcome Guests**
- II. Approve Board Meeting Minutes** —October 2020 (Action)
- III. Management Update**
 - A. Executive Director updates
 - I: Annual Audit Presentation-Kelsey Ellis & Ian Robbins
 - II: Program updates
 - a. Light Up Locals fund
 - b. Utah Division of Arts & Museums Individual Artist Funding
 - c. Assistant Director recruitment update
 - d. Brainstorm Living Traditions 2021
 - B. Mayor's Office updates
- IV. Budget/Financial Update-Matt Castillo, Treasurer**
 - A. Review of financials and budgets
- V. Board Updates-Dave Mortensen, Chair**
 - A. Committee report back
 - B. [PTIF Account Signatories](#)-Kelsey Ellis (Action)
- 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](#): Title TBD Installation November 23-January 10th Jake Buntjer and Katia Racine

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

Artists Elevated: Discussing Equity and Creativity in the Mountain West (partnership with Utah Presents):
[November 18, 2020](#)

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.