



Dec 16, 2020

BOARD MEETING
5:30 – 6:10 P.M.
WEBEX

Meeting link:

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m7891df7fed8f4bd05e98d81d42349fb8>

Meeting Number: 146 376 3166

Password: WFq3nMJkP25

AGENDA

- I. Call to Order and Welcome Guests**
- II. Approve Board Meeting Minutes** —Nov 2020 (Action)
- III. Management Update 5:35**
 - A. Executive Director updates
 - i. Taylor Knuth introduction-new Assistant Director
 - ii: Budget revisions-Kelsey Ellis (Action)
 - B. Mayor's Office updates
- IV. Budget/Financial Update-Matt Castillo, Treasurer 5:52**
 - A. Review of financials
- V. Board Updates-Dave Mortensen, Chair 5:55**
 - A. Board Member Nominations-Erika Hill-Governance Committee (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

Artists Elevated (in cooperation with Utah Presents)

December 2, [Literary Arts](#)

January 27, [Visual and Public Art](#)

*recordings available after webcast 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.