

FEB 17, 2020

BOARD MEETING
5:30 – 7:00 P.M.
WEBEX



Meeting link:

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m4d187ba4574947613b9cd8a9481d1b47>

Meeting Number: 146 638 5127

Meeting Password: JuDQYstD276

I, Dave Mortenson, Chairperson of the Salt Lake City Arts Council, hereby determine that conducting the board meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, the Governor of Utah, the Salt Lake County Health Department, Salt Lake County Mayor, and the Mayor of Salt Lake City have all recognized a global pandemic exists related to the new strain of the coronavirus, SARS- CoV-2.

Due to the state of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location.

AGENDA

I. Call to Order and Welcome Guests

II. Approve Board Meeting Minutes —Jan 2020 (Action)

III. Management Update

- A. Executive Director updates
 - i. Job Openings
 - ii. Grant Applications
 - iii. General program planning
- B. Mayor's Office updates
 - i. [Mayor's 2021 Plan](#)

IV: Matters for Discussion

- A. Economic Development Policy discussion: The Department of Economic Development seeks feedback from the Arts Council Board on a governing policy for the department-Ben Kolar

V. Budget/Financial Update-Matt Castillo, Treasurer

- A. Review of financials

VI. Board Updates-Dave Mortensen, Chair

- A.
 - i. Committee work for Grants
 - ii. IDEA progressing-Jared Jones

VII. Arts Event Discussion

VIII. Public Comment

MISSION: To promote, present and support artists and arts organizations in order to facilitate the development of the arts and expand awareness, access, and engagement.

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 Exhibition Opening:

[ANDREA JENSEN // MAX BARNEWITZ & JOSHUA GRAHAM](#)

JANUARY 15 – FEBRUARY 26, 2021

Living Legacy Video Series:

Trailer: <http://saltlakearts.org/program/living-traditions>

#1 Sonali Loomba: <https://www.youtube.com/watch?v=SS8C2OJ9Kp4&feature=youtu.be>

[Cultural Sector Video Updates](#): Cultural Caucus Chair updates from the UTLEG and CARES reporting

*recordings available after webcast events

Brown Bag Concert Series Application TBD Feb. (link not live yet)

<http://saltlakearts.org/programs/outreach-and-engagement/brown-bag-concert-series/>



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