



June 30, 2021

BOARD MEETING
5:30 – 7:30 P.M.
WEBEX

Meeting link:

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m5ce6d01af2230c345b825d38d5824d4d>

Meeting Number: 187 925 8844

Meeting Password: JuDQYstD276

I, Dave Mortensen, Chairperson of the Salt Lake City Arts Council, hereby determine that conducting public meetings at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. Due to the Center for Disease Control and Prevention (CDC) social distancing requirements, I find that conducting a meeting at the anchor location 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 —May 2021 (Action) 5:35

III. Budget/Financial Update- 5:35-6:05

- A. Review of Financials-Matt Castillo, Treasurer
- B. Review of Forecast for FY21 Budget
- C. FY22 Budget Adoption-Kelsey Ellis & Felicia Baca (Action)

IV. IDEA Presentation & Discussion- Victoria Petro-Eschler 6:05-7:05

V. Board Updates-Dave Mortensen- Chair 7:05

- A. Officers & Committees
 - i. Officer Nominations (Action)
 - ii. Board Member Recommendations (Action)

VI. Arts Event Discussion

VII. Public Comment

VIII. Other Business/Adjourn

- A. Jared Jones farewell for outgoing board member

* The Salt Lake City Arts Council Board reserves the right to take action on any agenda items.

CALENDAR

[Living Traditions Festival](#)

June 26th 12-9 A Taste of Living Traditions, Washington Square

[Living Traditions on Open Streets](#): Friday's June 11, 17th, 25th

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.*



Workshops & Panels, June 2, 8,9, 16: [Events on Facebook](#)

[Finch Lane Gallery Exhibition:](#)

Rachel Hancey and Alex Bang & Doulas Tolman
June 25th-August 26th. Opening 6-9pm, in-person

[Flash Projects: Quotidien / Quotidian](#)

June 17-19th, 8pm @ Finch Lane

[Living Legacy Video Series:](#) RECENT: Argentina Alliance, Ballet Folkloriko Las Americas, The Utah Punjabi Arts Academy

[Busker Festival Pop-Up](#)

June 3, 6-9pm/ June 17th 6-9pm

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