



April 20, 2022

BOARD MEETING

5:30 – 7:00 P.M.

54 FINCH LANE, SALT LAKE CITY, UT 84103

Meeting link:

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

Meeting Number: 146 638 5127

Meeting Password: JuDQYstD276

This meeting will occur in-person at the Art Barn. One or more board members may join by electronic means, as well as members of the public for a hybrid structure.

AGENDA

I. Call to Order and Welcome Guests

II. Approve Board Meeting Minutes —March 2022 (Action)

III: Management

A. Program/Administrative updates

- i. Program updates
- ii. Hiring process
- iii. Public Benefit Analysis/Operating Agreement
- iv. Utah Division of Arts & Museums grant update

IV. Budget/Financial

A. Review of Financials-Matt Castillo

V. Board

A: General- Matt Castillo

- i. UNA Standards of Ethics (Action)
- ii. Board Commitment Form (any incomplete to be completed)
- iii. Board appointments in progress

VI. Arts Event Discussion

VII. Public Comment

VIII. Other Business

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

CALENDAR

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.



March 11th- April 22: Finch Lane: [Ron Linn & Jessee Meredith](#); April 15 Salt Lake Gallery Stroll

April 11 at 6 pm: [Out of the Blue](#) opening celebration and unveiling

April 23 from 11 am – 2 pm: [Glendale Gather Blocks](#) public art celebration at Glendale Park

April 29-June 10: Finch Lane: [Common Threads and Eric Fairclough](#):

Twilight Concert Series: [On sale now](#)

May 15 Deadline: [Busker Festival](#): Applications currently open

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.*