



May 18, 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 —April 2022 (Action)

III: Management

A. Program/Administrative updates

- i. Program updates
- ii. Hiring updates

IV. Budget/Financial

A. Review of Financials-Matt Castillo

B. Presentation of Budget Draft FY23 and Salt Lake City Budget Highlights-Kelsey Ellis

V. Board

A: General- Annie Davis

- i. Grants Committee: Approval of Grant Recommendations-Andrea Ashdown (Action)
- ii. Operating Agreement/Lease/Bylaws Update-Annie Dayton
- iii. Other board discussion

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.



May 12 & 26th: [Busker Fest Acoustic Music Strolls](#)-Jordan River Parkway
May 15 Deadline: [Busker Festival](#): Applications currently open

May 20-22 [Living Traditions Festival](#)

April 29-June 10: Finch Lane: [Common Threads and Eric Fairclough](#)
May 20 Gallery Stroll 6-9pm

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

Deadline: June 8, 2022 [General Operating Support Grants](#) now open

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