



June 15, 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 —May 2022 (Action)

III: Management

A. Program/Administrative updates-Felicia Baca

- i. Welcome new board members, introductions
- ii. New staff introductions
- iii. Program Updates
- iv. Department/Division staffing updates

IV. Budget/Financial

- A. Review of Financials-Matt Castillo
- B. Budget FY23-Kelsey Ellis (Action)
- C. End of year projections & spending (Potential Action)

V. Board

- A: General-Annie Dayton
 - i. Officer Nomination-Kat Potter (Action)
 - ii. Other Committee updates
 - iii. Operating Agreement/Lease/Bylaws Update-Annie Dayton

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.

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.



CALENDAR

June 18 1:30 pm [Beyond the Wall](#): Community, Murals, and Museums panel conversation led by Renato Olmedo-Gonzalez @ UMFA

June 24 & 25 [Busker Fest](#)-Main Street, Regent Street, Gallivan Ave

June 24-August 5: Finch Lane: [Group Exhibition on Dream States & Eli Kauffman](#)

Finch Lane Flash Projects: [Prism Portraits](#)

Friday June 17, 5-8pm

Saturday June 18, 10-12

June 30 4pm [Culture Connect 2022](#) Conference: Breakout Session-Fostering Public Art Through Dialog in Utah (ticketed event)

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

[Grants:](#)

General Operating Support: Closed June 8, 2022

Project Support Grants: Open May 31-July 1, 2022 5pm

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