



CULTURAL CORE BUDGET COMMITTEE MEETING

Monday, July 18, 2022 2:00 p.m. – 3:00 p.m.

[Zoom link](#)

1. Roll Call (2 min) Eric Egenolf

2. Approve Minutes from February 10, 2022 Meeting (2 min) *Action Item*

3. Review of Public Comments (1 min)

The Cultural Core Budget Committee accepts public comments in the following formats: Written comments may be submitted via email to lucas@downtownslc.org or to the Downtown SLC Presents offices, 201 South Main Street, Suite 2300, Salt Lake City, UT 84111 no later than two hours prior to the meeting start time on the day of the meeting. Verbal comments of two minutes or less are accepted at the meeting.

4. Current Business

A. Welcome Shaleane Gee, Salt Lake City Representative (5 min) Felicia Baca

B. Cultural Core Action Plan Implementation Manager Contract Announcement (10 min)

1. Felicia Baca and Matt Castillo
2. Lucas Goodrich and Dee Brewer

C. Cultural Core 2022-2023 Proposed Budget and Plan (30 min)

1. Present year-6 budget
2. Present year-6 work plan
3. Vote to approve year-6 budget: **Action Item**

D. County Representative vacancy update (5 min) Matt Castillo

5. Next Meeting: TBD

6. Adjourn

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact Lucas Goodrich at 801-364-3631 or lucas@downtownslc.org. In accordance with State Statute, one or more Committee Members may be connected via speakerphone. The Cultural Core Budget Committee reserves the right to take action on any agenda item.