

July 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 —June 2022 (Action)

III: Management

A. Program/Administrative updates – Felicia Baca

- i. Program updates
 - a. Living Traditions Festival Recap – Dawn Borchardt
- ii. Work Plan Presentation-Taylor Knuth
- iii. Hiring updates

IV. Budget/Financial

A. Review of Financials – Cale Newhouse

V. Board

A: General – Susan Rickman

- i. Open Meetings Training – Sara Montoya
- ii. Committee Needs and Vacancies
- iii. Community Grant Program – Todd Andersen
- iv. Housing Affordability Letter – Annie Dayton (Tentative Action)

VI. Arts Event Discussion

VII. Public Comment

VIII. Other Business

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

CALENDAR

[Twilight Concert Series](#): Rainbow Kitten Surprise: July 14, Gates at 6pm (cancelled)

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.*

[Finch Lane Gallery](#): June 24-August 5: Dream States / Eli Kauffman
Artist reception on Friday, June 24, 6-9pm, artist talks at 7pm
Gallery Stroll July 15th 6-9pm

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