

October 19, 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 5:30

II. Approve Board Meeting Minutes –September 2022 (Action) 5:35

III: Management

A. Program/Administrative Updates & Presentations – Felicia Baca

- i. Program updates
 - a. Visual Arts Program Coordinator Introduction – Todd Oberndorfer 5:40
 - b. Arts & Economic Prosperity 6 (AEP) Study – Kelsey Ellis 5:45
 - c. Twilight Concert Series-Preliminary Stats – Felicia Baca 5:55
 - d. Department Leadership Update

B. Partner Updates & Presentations

- i. Kilo Zamora-Equity Training 6:05
- ii. Love Your Block Presentation – Katie Riser 6:30
- iii. Business Advisory Board – Roberta Reichgelt 6:40

IV. Budget/Financial

A. Review of Financials – Cale Newhouse 6:50

V. Board

A: General – Susan Rickman

- i. Board Member Recommendations – Josanne Glass 6:55
- ii. Board Member Updates + Recruitment

VI. Arts Event Discussion

VII. Public Comment

VIII. Other Business

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.

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

CALENDAR

Sept 30 & Oct 1: Snapshot and Souvenirs-Finch Lane Flash Projects

<https://saltlakearts.org/finchlanegallery/flashprojects/>

Oct 7: [Finch Lane Gallery Stroll](#): Elisa Gomez & Emily Tipps-October 7-November 18th

Oct 28: Busker Participation in SLC Monster Block Party @ Regional Athletic Complex

<https://www.slc.gov/events/2022/09/08/monster-block-party-3/>

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