



February 8, 2017

BOARD MEETING
5:30 – 7:00 P.M.
FINCH LANE GALLERY – PARK ROOM

AGENDA

- I. Call to order / Approval of minutes**
 - A. Board meeting – January 11, 2017 (Action)

- II. Executive Committee—John Johnson**
 - A. Welcome guests
 - B. Economic Development Department updates – Lara Fritts
 - C. Cultural Core (Action)

- III. Budget update**
 - A. IRS form 990 – Richard Jaramillo (Action)
 - B. FY17 and FY18 budget drafts

- IV. Committee reports**
 - A. Programs Committee – Efren Corado Garcia (Action)
 - B. Grants Committee – Whitney Hyans (Action)

- V. Staff reports**

- VI. Arts event discussion**

- VII. Public comment**

- VIII. Other business / Adjourn**

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

CALENDAR

February 17	Gallery Stroll	6:00-9:00 p.m.	Finch Lane Gallery
February 23	Guest Writers Series Linda Bierds and Davis McCombs	7:00 p.m.	Finch Lane Gallery
March 6	Mayor's Artists Awards Deadline		
March 8	Board Meeting	5:30 p.m.	Park Room

MISSION: To promote, present and support artists, arts organizations and arts activities in order to further the development of the arts community and to benefit the public by expanding awareness, access and participation.