



January 11, 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 – December 1, 2016 (Action)

- II. Executive Committee—Kerri Hopkins**
 - A. Welcome guests
 - B. Mayor’s Office updates – Lia Summers
 - C. Economic Development Department updates – Lara Fritts
 - D. UNA Standards of Ethics – (Action)

- III. Budget update**
 - A. City budget amendment
 - B. Financial reports

- IV. Committee reports**
 - A. Programs committee – (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

January 13	Exhibition Opening John Sproul, H. James Stewart, and Howard Brough	6:00-8:00 p.m.	Finch Lane Gallery
January 20	Gallery Stroll	6:00-9:00 p.m.	Finch Lane Gallery
January 23	Mini Grant Deadline		
January 26	Guest Writers Series Tung-Hui Hu	7:00 p.m.	Finch Lane Gallery
February 1	Executive Committee Meeting	5:30 p.m.	Conference Room
February 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.*