



March 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 – February 1, 2017 (Action)

- II. Executive Committee—Kerri Hopkins**
 - A. Welcome guests
 - B. Mayor’s Office updates—Lia Summers
 - C. Economic Development Department updates—Lara Fritts
 - D. Cultural Core RFP Update

- III. Budget update**
 - A. Financial reports

- IV. Committee reports**

- 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

March 14	337 Pocket Park RFP Deadline		
March 17	Gallery Stroll	6:00-9:00 p.m.	Finch Lane Gallery
March 21	Fire Station #14 RFP Deadline		
March 25	Q & A Session for Finch Lane Gallery Call for Entries	10:00-11:00 a.m.	Finch Lane Gallery
March 27	Artist in the Classroom Grant Deadline		

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.*