



May 10, 2017

BOARD MEETING

5:30 – 7:00 P.M.

FINCH LANE GALLERY – PARK ROOM

**AGENDA (Revised)**

- I. Call to order / Approval of minutes**
  - A. Board meeting – April 12, 2017 (Action)
  
- II. Executive Committee—Kerri Hopkins**
  - A. Welcome guests
  - B. Mayor’s Office updates—Lia Summers
  - C. Economic Development Department updates—Ben Kolendar
  - D. Strategic Planning
  
- III. Committee reports**
  - A. Grants Committee—Linda Hunt (Action)
  - B. Nomination Committee—Cannon Tarbet (Action)
  - C. Fundraising Committee (Action)
  - D. Visual Arts Committee—Kerri Hopkins
  
- IV. Budget update**
  - A. Financial Reports—Kelsey Ellis
  - B. City Budget—Karen Krieger/Ben Kolendar
  
- 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**

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May 19	Gallery Stroll	6:00-9:00 p.m.	Finch Lane Gallery
May 19-21	Living Traditions Festival		Washington Square
June 7	Executive Committee Meeting	5:00-5:45 p.m.	Finch Lane Gallery
<b>June 14</b>	<b>Board Meeting</b>	<b>5:30 p.m.</b>	<b>Finch Lane Gallery</b>

*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.*