



September 14, 2016

Board Meeting

5:30 – 7:00 p.m.

Finch Lane Gallery—Park Room

A G E N D A

I. Call to Order/Approval of Minutes

August 10, 2016 (Action)

II. Executive Committee—Kerri Hopkins

- A. Welcome Guests—Kerri Hopkins
- B. Welcome New Board Members—Kerri Hopkins
- C. Welcome New Staff—Karen Krieger
- D. Mayor’s Office Report—Lia Summers
- E. Audits—Karen Krieger

III. Budget Update

- A. Twilight Concerts Review —Karen Krieger, Jesse Schaefer
- B. City Budget Amendment —Karen Krieger

IV. Committee Reports

- A. Bylaws Review Committee—Kerri Hopkins

V. Staff Reports

VI. Arts Event Discussion/Coming Events-Group Discussion: Arts Events Recently Attended

VII. Public Comment

IX. Other Business/Adjourn

X. Welcome Reception

C A L E N D A R

September 15	Guest Writers Series with Jesse Lee Kerchieval and Lidia Yuknavitch	7:00 p.m. Finch Lane Gallery
September 16	Closing reception for 35x35 Exhibition, awards ceremony, and birthday celebration for Artists of Utah	6:00 p.m. Finch Lane Gallery
September 21	Jurying for Holiday Craft Market	1:00 p.m. Finch Lane Gallery
September 23	35x35 Exhibition closes	5:00 p.m. Finch Lane Gallery
October 7	Exhibition opening--Benny van der Wal, Photography and Lexi Rae Johnson, installation	6:00 p.m. Finch Lane Gallery
October 5	Executive/Fundraising Committee	5:30 p.m. Finch Lane Gallery
October 12	Board Meeting	5:30 p.m. Finch Lane Gallery

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.