

📅 Monthly Board of Directors Meeting

Meeting Agenda

5:30pm

I. Welcome & Introductions (10 min)

⌚ *Dan Strong*

- A. Establish Quorum
- B. Review and Approve the Previous Meeting's Minutes

5:40pm

II. Presentation from SLC Arts Council (20 mins) (20 min)

- A. Public Art Project on 400 S Viaduct
- B. Q and A

6:00pm

III. Big League Utah / LHM Group Discussion (60 min)

- A. Presentation on recent legislation, renderings, and collaboration efforts
- B. Q and A

7:00pm

IV. Coalition Business (25 min)

A. Homelessness Forum Reminder

⌚ *Charlotte Fife-Jepperson*

B. Annual Meeting Update / Reminder

⌚ *Dan Strong*

- 1. Fundraising update

C. Jordan River / N Temple Task Force Update

⌚ *Terry Marasco*

- 1. Coalition vote to approve creation of task force

⌚ *Dan Strong*

D. EPA Grant Update

⌚ *Dan Strong*

E. Westview Media Sponsorship

⌚ *Turner Bitton*

- 1. Vote to approve sponsorship

F. Other business?



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V. Public Comment (5 min)

7:30pm

VI. Adjourn