



## MEETING AGENDA

1. **Welcome and Introductions** (*Sandy Meadows, Chair*) 5 minutes
2. **November 2023 minutes approval** (*Sandy Meadows, Chair*)
3. **Arts & Culture Manager's Report** (*Megan Attermann, Arts & Culture Manager*) 10 minutes
  - a. Introduction
  - b. Background
  - c. Definition of my role
  - d. Update on Riggs Ward visit, exhibit, collections training
4. **Introduction of new Council liaison, if applicable** 5 minutes
5. **Speaker Series Discussion** (*Sandy Meadows, Chair*) 10 minutes
  - a. Update on Upcoming Speaker Series - Monday, January 29 at 7 PM (*Kim Duffy, Vice Chair*)
  - b. Flyer
6. **Review 2024 Goals for coming events and projects** (*Sandy Meadows, Chair*) 20 minutes
  - a. Speaker Series (January, March, May, September, November)
  - b. Preservation Month (May)
  - c. History Night (October)
  - d. July Booth
  - e. Holladay City 25<sup>th</sup> Anniversary (November)
7. **Comments and suggestions by Holladay Historical Commission Members**
8. **Adjourn**

### **CERTIFICATE OF POSTING**

*I, Stephanie N. Carlson, the City Recorder of the City of Holladay, certify that the above agenda notice was posted on the City of Holladay bulletin board, the City website [www.cityofholladay.com](http://www.cityofholladay.com), the Utah Public Notice website [www.utah.gov/pmn](http://www.utah.gov/pmn), and was emailed to the Salt Lake Tribune and Desert News and others who have indicated interest.*

**DATE POSTED: Thursday, January 4, 2024 at 3:00 pm**

*Stephanie N. Carlson MMC, City Recorder  
City of Holladay*

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