

MEETING AGENDA

1. **Welcome, Introductions, Business** (*Ilene Stowe, Chair*) **10 minutes**
 - a. Land Acknowledgement
 - b. September 2024 minutes approval
 - c. Vote on proposed new Executive Committee Members: Fred Kraut (Vice Chair), Linda Etherington (Co-Secretary), Kimberly England (Co-Secretary)

2. **Manager's Report** (*Megan Attermann, Arts & Culture Manager*) **5 minutes**
 - a. Financial Report: July 1 through September 2024; ZAP Grant
 - b. Manager's Report: WELCOME NEW MEMBERS, Plein Air Review and Post-Mortem, When Hollywood Came to Utah Lecture & Exhibit, Reflections Contest Exhibit, Artist of the Month nominations for new year

3. **Upcoming Events Updates** **10 minutes**
 - a. October 26 2:30 – 4:30 PM; Holla-ween 2:30 – 4:30 PM; Kimberly representing HAC
 - b. November 8 – 22: Asian Art & Culture Association Exhibit (Opening Reception November 8, Closing Reception November 22); Ilene representing HAC
 - c. November 13 from 6-8 PM; Craft Lake City Wreath Making Workshop 6-8 PM
 - d. December 2 at 5:30 PM- Christmas Tree Lighting & Concert: Rise Up Children's Choir + Ignite

4. **Recognize outgoing members** **5 minutes**
 - a. JC Conrad
 - b. Liz Deane
 - c. Jon Jensen
 - d. Beth Wolfer

5. **Adjourn - Dinner provided to Arts Council Members.**

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, the Utah Public Notice website www.utah.gov/pmn, and was emailed to the Salt Lake Tribune and Deseret News and others who have indicated interest.

DATE POSTED: Monday, October 14, 2024 at 10:00 am

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

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