

Red Butte Garden Advisory Board Meeting Wednesday, May 17, 2017, 3:30 pm Visitor Center Classroom AGENDA

3:30 – 3:35	1. Approval of Advisory Board Minutes from February 8, 2017 (Attachment 1)
3:35 – 3:40	2. Announcements
3:40 – 3:45	3. Utah Non-Profits Ethical Standard (Attachment 2)
3:45 – 4:00	 4. Nominating Committee A. Election of Board Members (Attachment 3)
4:00 – 4:05	5. Concert Season Ticket Sales
4:05 – 4:20	6. Development UpdateA. Lego ExhibitB. Annual Appeal/Phone-a-thonC. Concert Sponsorships
4:20 – 4:50	7. Water Conservation Garden Horticulture Overview
4:50 – 5:00	8. Finance Committee Report (Attachment 4, 4a)
	9. Staff Report (Attachment 5)
5:30	10. Water Conservation Garden Opening

Next Meeting: Wednesday, September 13, 2017, 3:30 pm
As a Red Butte Garden Advisory Board Member my expectation is to build relationships and resources in support of the Garden