

Red Butte Garden Advisory Board Meeting Wednesday, February 8, 2012, 3:30 pm Classroom AGENDA

3:30 – 3:35	1. Approval of Advisory Board minutes from November 9, 2011 (Attachment 1)
3:35 – 3:45	 2. Announcements A. Welcome new members B. Utah Non Profits Ethical Standards (Attachment 2)
3:45 – 3:50	3. Mission and Vision Statement revisions (Attachment 3)
3:50 – 4:10	 4. Finance Committee Report A. Audit Report (Attachment 4) B. Budget Report (Attachment 5)
4:10 – 4:20	5. Gala Garden party update
4:20 – 4:25	6. Sculpture Initiative
4:25 – 4:35	7. Rose House update
4:35 – 4:45	8. Conservation Garden update Studio Outside design (Attachment 6)
4:45 – 5:00	9. Poetry Walk update
	10. Staff Report

Next Meeting: Wednesday, May 9, 2012, 3:30 pm

As a Red Butte Garden Advisory Board Member my expectation is to build relationships and resources in support of the Garden

(Attachment 7)