

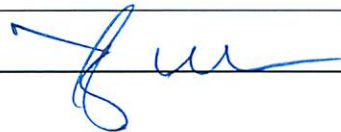
Mayor's Office: Council Agenda Item Request Form
*This form and supporting documents (if applicable) are due the Wednesday
before the COW meeting by noon.*



Date Received (office use)	
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Date of Request	10/26/17
Requesting Staff Member	Kendra Kahlow
Requested Council Date	Next Meeting
Topic/Discussion Title	Board Appointment to Center for the Arts
Description	Appointment of Ms. Lisa Olken to the Center for the Arts Advisory Board to replace Max Chang in a partial term ending December 31, 2019.
Requested Action¹	Council Approval, Consent Items
Presenter(s)	
Time Needed²	Consent Items
Time Sensitive³	
Specific Time(s)⁴	
Contact Name & Phone	Kendra Kahlow x.7031
Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.	

Mayor or Designee approval:



¹ What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

² Assumed to be 10 minutes unless otherwise specified.

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.



Ben McAdams
Salt Lake County Mayor

Erin Litvack
Deputy Mayor, County Services

Rick Graham
Deputy Mayor, Operations

Karen Hale
Deputy Mayor, Community
& External Affairs

Darrin Casper
Deputy Mayor, Finance
& Administration

Board Appointment Approval

On the 7th day of November, 2017 the Salt Lake County Council consents to the appointment of Ms. Lisa Olken as a member of *Center for the Arts Advisory Board*.

Her partial term to replace Max Chang will begin immediately and end December 31, 2019.

Salt Lake County Council

Steven DeBry, Chairman

Attest:

Sherrie Swensen, County Clerk

Please instruct the Council Clerk to return this form to Kendra Kahlow in Mayor's Office, N2-100 to process this appointment.

Kendra Kahlow

From: Sarah Pearce
Sent: Wednesday, October 11, 2017 11:10 AM
To: Kendra Kahlow
Cc: Laura Zepko
Subject: CFA Advisory Board nominee

Hi Kendra,

I would like to appoint [Lisa Olke](#) to the CFA Advisory Board. She has filled out her application online. She will fill the term for Max Chang who recently resigned.

Our next board meeting is November 9th. It would be great if we could finalize her appointment in time for her to come to that meeting.

Thank you,
Sarah

Sarah Pearce
Director
Salt Lake County Center for the Arts
385.468.1011



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APP00003601

Application #	APP00003601		
Board	Center for the Arts Advisory Board		
All Open Positions			
Date	10/6/2017		
Nominated by	Sarah Pearce		
Nominee	Lisa Olken		
Status	Submitted		

Personal Information			
Home Street		Work Street	
Home City		Work City	
Home State	utah	Work State	Utah
Home ZIP/Postal Code	84106	Work ZIP/Postal Code	
Home Phone		Work Phone	
Email			
Preferred method of contact	Home		

Additional Information			
SLCO Council District	4	Current Member of Another County Board?	No
Prefer Contact Info Be Private	No	Current Board	
Unique qualifications/perspectives	I am a creative thinker, strategic planner and visionary, team player, and have passion for the art, culture, and creativity sectors. Please see Bio attached.		
Gender	Female	Has Been Member of Another Board	No
Age Range	40-54	Previous Board	
Race/Ethnicity	White/Caucasian; White/Caucasian		
Other Race/Ethnicity		Immediate Family is County Employee?	No
		Explanation	

**Convicted of
Felony** **No**

Explanation

**Represents
Special
Community?** **No**

Explanation

**Additional
Comments**

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Lisa D. Olken is the Director of Content at KUED, leading the editorial and strategic direction of the Production Department. Lisa oversees all locally-produced series, documentaries, and interstitial content and supervises the staff and independent contractors to create award-winning content. Prior to joining KUED, Lisa oversaw the creation, development, and management of weekly series, documentaries, and nationally-distributed films for PBS stations in Colorado, Ohio, and Indiana. She has been awarded 30 regional Emmy awards, 15 national awards, 2 international awards, and toured with the U.S. State Department's American Film Showcase.

During her tenure in Denver, Lisa created and executive produced a weekly cultural arts series; served as a Trustee for the National Academy of Television Arts & Sciences; was an Arts Leadership Fellow at the Colorado Business Committee for the Arts; was a member of Denver's Imagine 2020 Stakeholder Leadership Group; and partnered with Denver Arts and Venues and Denver's Science and Cultural Facilities District to amplify the creative community.

Lisa is completing a certificate from the University of Utah David Eccles School of Business Executive Education Women's Leadership Program and has a certificate in Leadership and Management from University of Utah's Continuing Education.