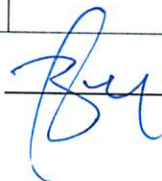


Mayor's Office: Council Agenda Item Request Form
*This form and supporting documents (if applicable) are due the Wednesday
before the COW meeting by noon.*

Date Received (office use)	22 March 2017
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Date of Request	2/22/2017
Requesting Staff Member	Kendra Kahlow
Requested Council Date	March 7, 2017 March 28, 2017
Topic/Discussion Title	3 Board Reappointments to the Cultural Facilities Support Program Advisory Board
Description	Reappointment of Grace Lin, Lisa Killpack and Gordon Wolf to Cultural Facilities Support Program Advisory Board for another three year term beginning March 2017 and ending March 2020.
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 28th day of March, 2017 the Salt Lake County Council consents to the reappointment of Ms. Grace Lin as a member of the *Cultural Facilities Support Program Advisory Board*.

Her three-year term will begin March 29th, 2017 and end March 28th, 2020.

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.



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 28th day of March, 2017 the Salt Lake County Council consents to the reappointment of Ms. Lisa Killpack as a member of the *Cultural Facilities Support Program Advisory Board*.

Her three-year term will begin March 29th, 2017 and end March 28th, 2020.

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.



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 28th day of March, 2017 the Salt Lake County Council consents to the reappointment of Mr. Gordon Wolf as a member of the *Cultural Facilities Support Program Advisory Board*.

His three-year term will begin March 29th, 2017 and end March 28th, 2020.

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.

SALT LAKE COUNTY

Board Member Nomination/Application

Board: Cultural Facilities Support Program Advisory Board Date: March 1, 2017

Nominated By (if applicable): _____

Nominee's Name Grace Lin

Home Address: _____ City, State, Zip _____

Work Address: _____

Home Phone: _____ Work Phone: _____ E-Mail: _____

Would applicant prefer work or home phone/address used as mailing address? home

Salt Lake County Council District #: 1

(To find the district you live in go to <http://vote.utah.gov/elected-officials/>, enter your address and zip code, then click on **Find**. The results will produce a map with a **red diamond** at your home location. Click on the diamond and wait for a text box to appear containing your elected officials. Scroll down until you see the **fourth** County Council representative (not "At-Large") and list that name above.)

I prefer that my personal contact information remain private and protected X

Unique qualifications and/or perspectives you would bring to a Board or Commission:

ZAP Tier 1 Representative

Board Coordinator Staff Section

Salt Lake County does not discriminate on the basis of race, color, national origin, sex, sexual orientation, age, religion, marital status, or disability.

Is this a (check one): X reappointment ___ fill vacant seat ___ new seat added to board If filling a vacant seat, why?

X Term expired (expiration date: Feb 2016) ___ Member Resigned

___ Other _____

Name of board member being replaced: _____

This is a 3 year term. Term will begin March of 2017 and end Jan of 2020

Comments:

SALT LAKE COUNTY

Board Member Nomination/Application

Board: Cultural Facilities Support Program Advisory Board Date: March 1, 2017

Nominated By (if applicable): _____

Nominee's Name Lisa Killpack

Home Address: _____ City, State, Zip I _____

Work Address: _____

Home Phone: _____ Work Phone: _____ E-Mail: l _____

Would applicant prefer work or home phone/address used as mailing address? home

Salt Lake County Council District #: 6

(To find the district you live in go to <http://vote.utah.gov/elected-officials/>, enter your address and zip code, then click on **Find**. The results will produce a map with a **red diamond** at your home location. Click on the diamond and wait for a text box to appear containing your elected officials. Scroll down until you see the **fourth** County Council representative (not "At-Large") and list that name above.)

I prefer that my personal contact information remain private and protected X

Unique qualifications and/or perspectives you would bring to a Board or Commission:

Center for the Arts Advisory Board representative

Board Coordinator Staff Section

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Is this a (check one): X reappointment ___ fill vacant seat new seat added to board If filling a vacant seat, why?

X Term expired (expiration date: Feb 2017) ___ Member Resigned

___ Other _____

Name of board member being replaced: _____

This is a 3 year term. Term will begin March of 2017 and end Jan of 2020

Comments: _____

SALT LAKE COUNTY

Board Member Nomination/Application

Board: Cultural Facilities Support Program Advisory Board Date: March 1, 2017

Nominated By (if applicable): _____

Nominee's Name Gordon Wolf

Home Address: _____ City, State, Zip _____

Work Address: _____

Home Phone: _____ Work Phone: _____ E-Mail: _____

Would applicant prefer work or home phone/address used as mailing address? home

Salt Lake County Council District #: 3

(To find the district you live in go to <http://vote.utah.gov/elected-officials/>, enter your address and zip code, then click on **Find**. The results will produce a map with a **red diamond** at your home location. Click on the diamond and wait for a text box to appear containing your elected officials. Scroll down until you see the **fourth** County Council representative (not "At-Large") and list that name above.)

I prefer that my personal contact information remain private and protected X

Unique qualifications and/or perspectives you would bring to a Board or Commission:

Banking/Philanthropy professional

Board Coordinator Staff Section

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Is this a (check one): X reappointment ___ fill vacant seat ___ new seat added to board If filling a vacant seat, why?

X Term expired (expiration date: Jan 2017)

___ Member Resigned

___ Other _____

Name of board member being replaced: _____

This is a 3 year term. Term will begin March of 2017 and end Jan of 2020

Comments: