

OHIO ARTS COUNCIL EXECUTIVE COMMITTEE MEETING

Rhodes State Office Tower
30 East Broad Street, 33rd Floor
Columbus, Ohio 43215-3414

Tuesday, June 22, 2016

AGENDA

*The meeting will be held at the OAC Offices on the 33rd Floor of the Rhodes State Office Tower
(30 E. Broad St., Columbus, Ohio).*

9:30 a.m. **EXECUTIVE COMMITTEE MEETING** – Jeff Rich, chair; Ginger Warner, vice chair;
Jane Foulk; Jim Dicke; Robb Hankins; and Jon Holt
– Call to Order
– Roll Call

CHAIRMAN’S REPORT

EXECUTIVE SESSION *to consider employment matter* – Vote Needed
– Roll Call Vote

COMMITTEE ASSIGNMENTS

STATE AND FEDERAL BUDGET UPDATE

OAC GENERAL OVERVIEW: MISSION/VISION AND PROGRAM UPDATES

PLANNING FOR THE JULY BOARD MEETING

OLD BUSINESS/NEW BUSINESS

12:00 p.m. **ADJOURNMENT**
(appx.)