

OHIO ARTS COUNCIL MEETING

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

Wednesday, July 27, 2016

AGENDA

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

9:15 a.m. **Finance Committee** – Ginger Warner, chair; Juan Cespedes; Jim Dicke; Darryl Mehaffie; Jeff Rich; and Neal Zimmers

10:00 a.m. **COUNCIL MEETING**
– Call to Order
– Roll Call: Council Contact List

APPROVAL OF MINUTES – Vote Needed
– Board Meeting, April 20, 2016
– Executive Committee Meeting, June 22, 2016

FINANCE COMMITTEE REPORT – Vote Needed
– Revised FY 2017 Proposed Budget Allocation
– OAC Quarterly Budget Report

PRESENTATION ON CONFLICTS OF INTEREST

GRANT RATIFICATIONS – Votes Needed
– FY 2016: Ratifications for Individuals and Organizations
– FY 2017: Ratifications for Individuals and Organizations

GRANT RECOMMENDATIONS SECTION – Votes Needed
Operating Support
– Sustainability (Large Organizations)
– Sustainability (Mid-Sized Organizations)
– Arts Access

Arts Learning

- Artists in Residence
- Arts Partnership

Project Support

- ArtsNEXT
- ArtSTART

Individual Artists

- Ohio Artists on Tour (Fee Support)
- Traditional Arts Apprenticeships
- Ohio Heritage Fellowships

Multiple Application Report

RECITATION BY OHIO *POETRY OUT LOUD* STATE CHAMPION THOMAS ELLISON

LUNCH/BREAK

CHAIRMAN and DIRECTOR'S REPORTS

- Advancing the OAC Mission Through Innovation and Investment

OHIO CITIZENS FOR THE ARTS REPORT (OCA)

- Linda Woggon, executive director, and Bill Blair, legislative counsel

OAC STAFF UPDATE – Justin Nigro, Leadership Liaison

OLD BUSINESS/NEW BUSINESS

- Policy Issue: Individual Excellence Awards Student Exemption
- Executive Session (to consider compensation matter)
- Return to Open Meeting

3:00 p.m.
(appx.)

ADJOURNMENT