

OHIO ARTS COUNCIL MEETING

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

Wednesday, October 26, 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).*

9:00 a.m. **Programs, Panels, and Public Policy Committee**

9:30 a.m. **Finance Committee**

10:15 a.m. **COUNCIL MEETING**

- Call to Order
- Roll Call: Council Contact List

APPROVAL OF MINUTES – Vote Needed

- Finance Committee Meeting, July 27, 2016
- Board Meeting, July 27, 2016

CHAIRMAN and DIRECTOR’S REPORTS

- FY 2017 Committee Assignments
- Advancing the OAC Mission Through Innovation and Investment

PROGRAMS, PANELS, AND PUBLIC POLICY COMMITTEE REPORT – Vote Needed

- Panelist Recommendations
 - Arts Access pp. 25-26
 - Arts Partnership..... pp.
 - Artist in Residence..... pp.
 - ArtsNEXT pp.
 - ArtSTART pp.
 - Individual Excellence Awards pp.
 - Traditional Arts Apprenticeships..... pp.
- FY 2018 OAC *Guidelines* pp.

FINANCE COMMITTEE REPORT – Vote Needed

- Revised FY 2017 Proposed Budget Allocation
- OAC Quarterly Budget Report

GRANT RATIFICATIONS – Vote Needed

- FY 2017: Ratifications for Individuals and Organizations

CAPITOL SQUARE REVIEW and ADVISORY BOARD REPORT (CSRAB)

- Juan Cespedes, representing the OAC on the CSRAB

LUNCH/BREAK

OLD BUSINESS/NEW BUSINESS

- Constituent Survey Memo
- Ethics Training Information
- 2017 Meeting Dates

OAC STAFF REPORT

- Riffe Gallery Highlights, Mary Gray, director

OHIO CITIZENS FOR THE ARTS REPORT (OCA)

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

2:30 p.m.
(appx.)

ADJOURNMENT