

OHIO ARTS COUNCIL MEETING

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

Wednesday, April 20, 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. **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

NEW MEMBER INTRODUCTION

APPROVAL OF MINUTES – Vote Needed
– Board Meeting, January 20, 2016

CHAIRMAN and DIRECTOR’S REPORTS
– Advancing the OAC Mission Through Innovation and Investment

FINANCE COMMITTEE REPORT – Vote Needed
– OAC Quarterly Budget Report

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

GRANT RECOMMENDATIONS – Vote Needed
– FY 2016: Individual Excellence Awards
– Budget Breakout
– Award Recommendations
– Non-Funded Applicants
– Award Recommendation Descriptions

LUNCH/BREAK

INTRODUCTION OF OHIO POET LAUREATE DR. AMIT MAJMUDAR

OHIO CITIZENS FOR THE ARTS REPORT (OCA)

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

OAC STAFF UPDATE – INVESTMENT OFFICE

– Dia Foley, investment director; Kim Turner, investment associate and ADA coordinator; and Janelle Hallett, investment associate

OLD BUSINESS/NEW BUSINESS

– Constituent Letters

1:00 p.m.
(appx.)

ADJOURNMENT