

OHIO ARTS COUNCIL MEETING

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

Wednesday, January 24, 2018

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).*

9:30 a.m. **Finance Committee** – Jim Dicke, chair; Susan Allan Block, Caprice Bragg, Juan Cespedes, Ginger Warner, and Neal Zimmers

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

APPROVAL OF MINUTES – Vote Needed

- Poet Laureate Committee, August 30, 2017
- Poet Laureate Committee, September 30, 2017
- Executive Committee, October 4, 2017
- Programs, Panels, and Public Policy Committee, October 4, 2017
- Finance Committee, October 4, 2017
- Board Meeting, October 4, 2017
- Awards Committee, November 30, 2017

CHAIRMAN and DIRECTOR’S REPORTS

- Advancing the OAC Mission Through Innovation and Investment

POET LAUREATE COMMITTEE REPORT – Vote Needed

- Introduction of New Poet Laureate

AWARDS COMMITTEE REPORT – Vote Needed

NOMINATING COMMITTEE REPORT – Vote Needed

FINANCE COMMITTEE REPORT – Votes Needed

- OAC Quarterly Budget Report

GRANT RATIFICATIONS – Vote Needed

– FY 2018: Ratifications for Individuals and Organizations

OLD BUSINESS/NEW BUSINESS

– 2018 Financial Disclosure Information

THE YEAR AHEAD

– Board Goals for 2018
– Grant Panel Meeting Dates

OHIO CITIZENS FOR THE ARTS REPORT (OCA)

12 p.m.
(appx.)

ADJOURNMENT

POST-ADJOURNMENT/POST-LUNCH: You are invited to participate in an informal/behind-the-scenes look at next OAC Riffe Gallery exhibition, *Quilt National 2017*

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12 p.m. or immediately following the board meeting:

The Executive Committee will meet. Immediate past and present members are welcome to attend. Incoming members will be recommended by the Nominating Committee and confirmed by the board at the January meeting.