

OHIO ARTS COUNCIL MEETING

Meeting Location:

Rhodes State Office Tower
30 East Broad Street, Room 2921
Columbus, Ohio 43215-3414

Wednesday, March 20, 2019

AGENDA

*All meetings will be held in Room 2921 on Floor 29 of the Rhodes State Office Tower
(30 E. Broad St., Columbus, Ohio).*

9:30 a.m. **Finance Committee** – Jim Dicke, chair; Gary Hanson; Monica Kridler; Darryl Mehaffie; Ginger Warner; and Neal Zimmers

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

AWARDS COMMITTEE REPORT – Vote Needed

APPROVAL OF MINUTES – Vote Needed

- Executive Committee, October 17, 2018
- Programs, Panels, and Public Policy Committee, October 17, 2018
- Finance Committee, October 17, 2018
- Board Meeting, October 17, 2018
- Awards Committee, December 18, 2018

FINANCE COMMITTEE REPORT – Vote Needed

- OAC Quarterly Expenditure Report, FY 2019, Quarter 1
- OAC Quarterly Expenditure Report, FY 2019, Quarter 2
- State Budget Process: Refresher and Timeline
- Update on Federal Limited Scope Performance Audit

GRANT RATIFICATIONS – Vote Needed

- Ratifications for Individuals and Organizations, FY 2019, Quarter 1
- Ratifications for Individuals and Organizations, FY 2019, Quarter 2

GRANT RECOMMENDATIONS – Vote Needed

- FY 2019: Individual Excellence Awards
 - Budget Breakout
 - Award Recommendations
 - Non-Funded Applicants
 - Award Recommendation Descriptions

CHAIRMAN and DIRECTOR'S REPORTS

- Advancing the OAC Mission Through Innovation and Investment

OLD BUSINESS/NEW BUSINESS

- *Poetry Out Loud* Update
- 2019 Financial Disclosure Information
- Arts Impact Ohio Conference Attendee Survey Results

OHIO ARTS EDUCATION DATA PROJECT PRESENTATION

- Tim Katz, executive director, Ohio Alliance for Arts Education

OHIO CITIZENS FOR THE ARTS REPORT (OCA)

- Bill Behrendt, executive director, and Bill Blair, legislative counsel

12:30 p.m. **ADJOURNMENT**
(appx.)

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12:30 p.m. or immediately following the board meeting:

Executive Committee (if needed) – Ginger Warner, chair; Jim Dicke; Robb Hankins; Juan Cespedes; Jon Holt; and Tom Johnson