

OHIO ARTS COUNCIL MEETING

VIRTUAL MEETING

Wednesday, July 22, 2020

AGENDA

The meeting will be held online via videoconference at rebrand.ly/OACBoardJuly2020.

10 a.m.

COUNCIL MEETING

- Call to Order
- Roll Call: Council Contact List

APPROVAL OF MINUTES – Vote Needed

- Poet Laureate Committee, August 30, 2019
- Poet Laureate Committee, September 25, 2019
- Finance Committee, January 29, 2020
- Board Meeting, January 29, 2020

CHAIR and DIRECTOR’S REPORTS – Vote Needed

- FY 2021 Committee Assignments Update
- Advancing the OAC Mission Through Innovation and Investment

FINANCE CHAIR’S REPORT – Votes Needed

- OAC Quarterly Expenditure Report, FY 2020/2nd Quarter
- OAC Quarterly Expenditure Report, FY 2020/3rd Quarter
- Ratification Report
- State and Federal Budget Update
- FY 2021 Budget Allocation Revision

GRANT RECOMMENDATIONS SECTION – Votes Needed

Operating Support

- Sustainability (Large Organizations)
- Sustainability (Mid-Sized Organizations)
- Arts Access

Statewide Arts Service Organizations

Arts Learning

- Arts Partnership
- TeachArtsOhio

Project Support

- ArtsNEXT
- ArtSTART

Artist Programs

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

Multiple Application Report

Fund Every County Report

NEW/OTHER BUSINESS

- State Arts Plan Update

3 p.m.
(appx.)

ADJOURNMENT