

OHIO ARTS COUNCIL MEETING

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

Wednesday, July 25, 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.

COUNCIL MEETING

- Call to Order
- Roll Call: Council Contact List

EXECUTIVE COMMITTEE REPORT – Vote Needed

- FY 2018 Individual Excellence Awards Information

APPROVAL OF MINUTES – Vote Needed

- Board Meeting, January 24, 2018
- Executive Committee, April 25, 2018

FINANCE COMMITTEE REPORT – Votes Needed

- FY 2019 OAC Budget Allocation Update
- OAC Quarterly Expenditure Reports
 - FY 2018, 2nd Quarter
 - FY 2018, 3rd Quarter

GRANT RATIFICATIONS – Vote Needed

- FY 2018: Ratifications for Individuals and Organizations

GRANT RECOMMENDATIONS SECTION – Votes Needed

Operating Support

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

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

RECITATION BY 2018 OHIO *POETRY OUT LOUD* CHAMPION CAROLINE DELANEY

LUNCH/BREAK

OLD BUSINESS – Votes Needed

- Election of Board Secretary
- Election of Executive Committee

NEW BUSINESS – Votes Needed

- Sustainability Threshold for FY 2020-2023
- OAC Five-Year Rule Review for the Joint Committee on Agency Rule Review (JCARR)

CHAIR and DIRECTOR’S REPORTS

- Advancing the OAC Mission Through Innovation and Investment

OHIO CITIZENS FOR THE ARTS REPORT (OCA)

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

3:30 p.m.
(appx.)

ADJOURNMENT

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3:30 p.m. or immediately following the board meeting:

The **Executive Committee (newly elected)** will meet *if needed*. All are welcome.