

OHIO ARTS COUNCIL MEETING

VIRTUAL MEETING

Wednesday, January 20, 2021

AGENDA

The meeting will be held online via videoconference at rebrand.ly/OACBoardJan2021.

10 a.m.

COUNCIL MEETING

- Call to Order
- Roll Call

APPROVAL OF MINUTES – Vote Needed

- Board Meeting, October 21, 2020

CHAIRMAN and DIRECTOR’S REPORTS

- Chair’s Report
- Director’s Report: Advancing the OAC Mission

FINANCIAL MATERIALS REVIEW – Vote Needed

- OAC Quarterly Expenditure Report
- FY 2021: Ratifications for Individuals and Organizations
- CARES Act Ratifications
- Overview of National Endowment for the Arts Grant Application

PANELIST RECOMMENDATIONS – Vote Needed

- Artists with Disabilities Access Program
- ArtsNEXT
- ArtSTART
- Arts Access
- Arts Partnership
- TeachArtsOhio
- Traditional Arts Apprenticeships

GRANT RECOMMENDATIONS – Vote Needed

- FY 2021 Individual Excellence Awards
 - Budget Breakout
 - Award Recommendations
 - Non-Funded Applicants
 - Award Recommendation Descriptions

OLD/NEW BUSINESS

- 2021 Financial Disclosure Filing Reminder
- Governor's Awards for the Arts in Ohio Update (2021 event with 2020 winners)
- Return to Office Plan/Update
- The Year Ahead: Discussion of Potential Additional Relief Funding, CARES Act Wrap-Up Activities

12 p.m. (est.) **ADJOURNMENT**