

OHIO ARTS COUNCIL MEETING

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

Wednesday, October 16, 2019

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).*

10:30 a.m. **Finance Committee** – Jim Dicke, chair; Susan Allan Block; Juan Cespedes;
Monica Kridler; Farid Naffah; Neal Zimmers
- Regular Business; Quarterly Expenditure Report and Grant Ratifications

11:00 a.m. **COUNCIL MEETING**
– Call to Order
– Roll Call: Council Contact List

APPROVAL OF MINUTES – Vote Needed

- Board Meeting, July 17, 2019
- Executive Committee Meeting, July 17, 2019
- Executive Committee Meeting, August 5, 2019

CHAIRMAN and DIRECTOR’S REPORTS – Vote Needed

- Chair’s Report on Executive and Poet Laureate Committees
- Director’s Report: Advancing the OAC Mission

FINANCE COMMITTEE REPORT – Vote Needed

- OAC Quarterly Budget Report

GRANT RATIFICATIONS – Vote Needed

- FY 2020: Ratifications for Individuals and Organizations

PANELIST RECOMMENDATIONS – Vote Needed

- Artists with Disabilities Access Program
- ArtsNEXT
- ArtSTART
- Individual Excellence Awards
- TeachArtsOhio

- Traditional Arts Apprenticeships

OLD BUSINESS/NEW BUSINESS – Vote Needed

- Arts Impact Ohio Conference Update
- Constituent Satisfaction Survey Memo
- FY 2021 Grants Calendar
- Ethics Training Information
- 2020 Meeting Dates - Reminder

OTHER BUSINESS

1:00 p.m. **ADJOURNMENT**
(appx.)

* * *

1:00 p.m. or immediately following the board meeting:

Executive Committee (if needed) – Ginger Warner, chair; Jim Dicke; Robb Hankins; Juan Cespedes; Bill White; and Neal Zimmers.