

OHIO ARTS COUNCIL MEETING

VIRTUAL MEETING

Wednesday, October 21, 2020

AGENDA

The meeting will be held online via videoconference at rebrand.ly/OACBoardOct2020.

10 a.m.

COUNCIL MEETING

- Call to Order
- Cover Memo
- Agenda
- Roll Call: Council Contact List

APPROVAL OF MINUTES – Vote Needed

- Board Meeting, July 22, 2020

CHAIRMAN and DIRECTOR’S REPORTS – Vote Needed

- Chair’s Report
- FY 2021 Committee Assignments and Executive Committee Election
- Director’s Report: Advancing the OAC Mission

FINANCIAL MATERIALS REVIEW – Vote Needed

- OAC Quarterly Expenditure Report
- FY 2021: Ratifications for Individuals and Organizations
- State Audit Management Letter
- Overview of FY 2022-2023 State Budget Proposal

GRANTMAKING MATERIALS REVIEW – Vote Needed

- Individual Excellence Awards Panelist Recommendations
- FY 2022-2023 OAC *Guidelines*
- Constituent Satisfaction Survey Memo
- COVID-19 Final Report Summary
- FY 2022 Grants Calendar

OLD/NEW BUSINESS

- State Arts Plan Review: *Essentials Plan* (Jan. 2020 – June 2021)
- Governor’s Awards for the Arts in Ohio 2020 Update
- Ohio Poet Laureate Update
- OAC Riffe Gallery Update
- Ethics Training Information
- 2021 Meeting Dates - Reminder

1 p.m.
(appx.)

ADJOURNMENT