

## OHIO ARTS COUNCIL MEETING

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

Wednesday, October 17, 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).*

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- 9:30 a.m.     **Executive Committee** – Ginger Warner, Chair; Jim Dicke, Vice Chair; Robb Hankins, Secretary; Juan Cespedes; Jon Holt; and Tom Johnson
- 10:00 a.m.     **Programs, Panels, and Public Policy Committee** – Robb Hankins, chair; Gary Hanson; Monica Kridler; Darryl Mehaffie; and Bill White  
- *Panelist Recommendations*  
- *FY 2020-2021 Guidelines*
- 10:30 a.m.     **Finance Committee** – Jim Dicke, chair; Susan Allan Block; Caprice Bragg; Juan Cespedes; Ginger Warner; and Neal Zimmers  
- *Regular Business; Quarterly Expenditure Report and Grant Ratifications*  
- *Update on State Operating Budget Request for FY 2020-2021*  
- *Update on State Biennial Audit*  
- *Update on Federal Limited Scope Performance Audit*
- 11:00 a.m.     **COUNCIL MEETING**  
– Call to Order  
– Roll Call: Council Contact List
- APPROVAL OF MINUTES – Vote Needed**  
– Board Meeting, July 25, 2018
- CHAIRMAN and DIRECTOR’S REPORTS – Vote Needed**  
– Committee Designations  
– Advancing the OAC Mission Through Innovation and Investment
- PROGRAMS, PANELS, AND PUBLIC POLICY COMMITTEE REPORT – Vote Needed**  
– Panelist Recommendations

- Arts Access
- Arts Partnership
- Artists with Disabilities Access Program
- ArtsNEXT
- ArtSTART
- Individual Excellence Awards
- Sustainability – Large Organizations
- Sustainability – Mid-Sized Organizations
- TeachArtsOhio
- Traditional Arts Apprenticeships
- FY 2020-2021 OAC *Guidelines*

**FINANCE COMMITTEE REPORT – Vote Needed**

- OAC Quarterly Budget Report

**GRANT RATIFICATIONS – Vote Needed**

- FY 2019: Ratifications for Individuals and Organizations

**LUNCH/BREAK**

**OLD BUSINESS/NEW BUSINESS – Vote Needed**

- Arts Impact Ohio Conference Update
- Introduction of New Staff
- State Audit Management Letter and Response
- Constituent Satisfaction Survey Memo
- FY 2020 Grants Calendar
- Ethics Training Information
- 2019 Meeting Dates - Reminder

**OHIO CITIZENS FOR THE ARTS REPORT (OCA)**

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

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

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

**Executive Committee** – Ginger Warner, Chair; Jim Dicke, Vice Chair; Robb Hankins, Secretary; Juan Cespedes; Jon Holt; and Tom Johnson