

OHIO ARTS COUNCIL MEETING

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

Wednesday, January 25, 2017

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. **Finance Committee** – Jim Dicke, chair; Susan Allan Block, Caprice Bragg, Juan Cespedes, Ginger Warner, and Neal Zimmers

10:00 a.m. **COUNCIL MEETING**
– Call to Order
– Roll Call: Council Contact List

APPROVAL OF MINUTES – Vote Needed

- Programs, Panels, & Public Policy Committee, October 26, 2016
- Finance Committee, October 26, 2016
- Board Meeting, October 26, 2016
- Awards Committee, December 5, 2016

CHAIRMAN and DIRECTOR’S REPORTS

- Advancing the OAC Mission Through Innovation and Investment

AWARDS COMMITTEE REPORT – Vote Needed

FINANCE COMMITTEE REPORT – Vote Needed

- OAC Quarterly Budget Report
- State Biennial Audit (Management Letter and Agency Response)

GRANT RATIFICATIONS – Vote Needed

- FY 2017: Ratifications for Individuals and Organizations

NOMINATING COMMITTEE REPORT – Vote Needed

LUNCH/BREAK

OLD BUSINESS/NEW BUSINESS

- 2017 Financial Disclosure Information

THE YEAR AHEAD

- FY 2018-2019 State Budget
- Grant Panel Meeting Schedule
- Recommendation of Next Ohio Poet Laureate

OHIO CITIZENS FOR THE ARTS REPORT (OCA)

12:30 p.m. **ADJOURNMENT**
(appx.)

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12:30 p.m. or immediately following the board meeting:

The Executive Committee will meet. Immediate past and present members are welcome to attend. Incoming members will be recommended by the Nominating Committee and confirmed by the board at the January meeting.