

OHIO ARTS COUNCIL MEETING

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

Wednesday, July 17, 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).*

- 9:00 a.m. **Finance Committee** – Jim Dicke, chair; Gary Hanson; Monica Kridler; Darryl Mehaffie; Ginger Warner; Neal Zimmers
- State and Federal Budget Update
 - OAC Quarterly Expenditure Report, FY 2019/3rd Quarter
 - FY 2020-2021 Budget Allocation

- 9:30 a.m. **COUNCIL MEETING**
- Call to Order
 - Roll Call: Council Contact List

FINANCE COMMITTEE REPORT – Votes Needed

- State and Federal Budget Update
- OAC Quarterly Expenditure Report, FY 2019/3rd Quarter
- FY 2020-2021 Budget Allocation

OHIO CITIZENS FOR THE ARTS REPORT (OCA): FY 2020-2021 BUDGET UPDATE

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

GRANT RECOMMENDATIONS SECTION – Votes Needed

Operating Support

- Sustainability (Large Organizations)
- Sustainability (Mid-Sized Organizations)
- Arts Access

Statewide Arts Service Organizations

Arts Learning

- Arts Partnership

- TeachArtsOhio (and Arts Learning Set-Aside)

Project Support

- ArtsNEXT
- ArtSTART

Artist Programs

- Ohio Artists on Tour (Fee Support)
- Traditional Arts Apprenticeships
- Ohio Heritage Fellowships (review only)

Multiple Application Report

Fund Every County Report

LUNCH/BREAK

NEW BUSINESS – Votes Needed

- Election of Executive Committee
- FY 2020 Committee Assignments
- Future Board Meeting Dates

EXECUTIVE COMMITTEE REPORT – Vote Needed

APPROVAL OF MINUTES – Vote Needed

- Finance Committee, March 20, 2019
- Board Meeting, March 20, 2019
- Executive Committee, March 20, 2019
- Executive Committee, May 28, 2019

CHAIR and DIRECTOR’S REPORTS

- Advancing the OAC Mission Through Innovation and Investment

2:30 p.m. **ADJOURNMENT**
(appx.)

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2:30 p.m. or immediately following the board meeting:

The **Executive Committee (newly elected)** will meet *if needed*. All are welcome.