

OHIO ARTS COUNCIL MEETING

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

Wednesday, October 4, 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).*

- 8:30 a.m. **Executive Committee** – Ginger Warner, Chair; Jim Dicke, Vice Chair; Jane Foulk, Secretary; Caprice Bragg; Juan Cespedes; and Jon Holt
- 9:30 a.m. **Programs, Panels, and Public Policy Committee** – Robb Hankins, chair; Gary Hanson; Monica Kridler; Darryl Mehaffie; and Bill White
- 10:00 a.m. **Finance Committee** – Jim Dicke, chair; Susan Allan Block; Caprice Bragg; Juan Cespedes; Ginger Warner; and Neal Zimmers

- 10:30 a.m. **COUNCIL MEETING**
– Call to Order
– Roll Call: Council Contact List

APPROVAL OF MINUTES – Vote Needed

- Executive Committee Meeting, July 19, 2017
- Finance Committee Meeting, July 19, 2017
- Board Meeting, July 19, 2017

CHAIRMAN and DIRECTOR’S REPORTS

- FY 2018 Committee Designations
- Ohio Poet Laureate Update
- Advancing the OAC Mission Through Innovation and Investment

PROGRAMS, PANELS, AND PUBLIC POLICY COMMITTEE REPORT – Vote Needed

- Panelist Recommendations
 - Artists with Disabilities Access Program
 - ArtsNEXT
 - ArtSTART

- Individual Excellence Awards
- Traditional Arts Apprenticeships
- FY 2019 OAC *Guidelines*

FINANCE COMMITTEE REPORT – Vote Needed

- OAC Quarterly Budget Report

GRANT RATIFICATIONS – Vote Needed

- FY 2018: Ratifications for Individuals and Organizations

LUNCH/BREAK at the Ohio Arts Council’s Riffe Gallery

OLD BUSINESS/NEW BUSINESS – Vote Needed

- Community Refugee and Immigration Services Memo and Application
- Constituent Satisfaction Survey Memo
- Ethics Training Information
- 2017 Meeting Dates - Reminder
- National Endowment for the Arts On-Year Application

OHIO CITIZENS FOR THE ARTS REPORT (OCA)

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

3:00 p.m.
(appx.)

ADJOURNMENT