

OHIO ARTS COUNCIL MEETING

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

Wednesday, January 29, 2020

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).*

10:00 a.m. **Finance Committee** – Jim Dicke, chair; Susan Allan Block; Juan Cespedes;
Monica Kridler; Farid Naffah; Neal Zimmers; Ginger Warner (ex officio)

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

APPROVAL OF MINUTES – Vote Needed
– Finance Committee, October 16, 2019
– Board Meeting, October 16, 2019
– Awards Committee, November 4, 2019

AWARDS COMMITTEE REPORT – Vote Needed

CHAIRMAN and DIRECTOR’S REPORTS
– Advancing the OAC Mission Through Innovation and Investment

FINANCE COMMITTEE REPORT – Vote Needed
– OAC Quarterly Expenditure Report

GRANT RATIFICATIONS – Vote Needed
– Ratifications for Individuals and Organizations

GRANT RECOMMENDATIONS – Vote Needed
– FY 2020: Individual Excellence Awards
 – Budget Breakout
 – Award Recommendations
 – Non-Funded Applicants

– Award Recommendation Descriptions

OLD BUSINESS/NEW BUSINESS

- 2020 Financial Disclosure Information
- Grant Panel Meeting Dates
- The Year Ahead

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

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12:45 p.m. or immediately following the board meeting:

Executive Committee (if needed) – Ginger Warner, chair; Jim Dicke; Robb Hankins; Juan Cespedes; Bill White; and Neal Zimmers