

OHIO ARTS COUNCIL MEETING

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

Wednesday, October 27, 2021

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 a.m. **EXECUTIVE COMMITTEE MEETING**

11 a.m. **COUNCIL MEETING**

- Call to Order
- Cover Memo
- Agenda
- Roll Call: Council Contact List

APPROVAL OF MINUTES – Vote Needed

- Board Meeting, July 21, 2021

CHAIR and DIRECTOR’S REPORTS – Votes Needed

- Advancing the OAC Mission Through Innovation and Investment

FINANCIAL MATERIALS REVIEW – Votes Needed

- OAC Quarterly Expenditure Report, FY 2021/4th Quarter
- FY 2022: Ratifications for Individuals and Organizations

GRANTMAKING MATERIALS REVIEW – Vote Needed

- Individual Excellence Awards Panelist Recommendations

NEW/OTHER BUSINESS - Vote Needed

- FY 2022 Initiatives
- Constituent Satisfaction Survey Memo
- COVID-19 Impact Grantee Survey
- Future Board Meeting Dates
- Ethics Training Information
- Ohio Poet Laureate Update

- Executive Session (to consider compensation matter of a public employee)
Roll Call Vote Needed
- Return to Open Meeting and Executive Committee Report

1 p.m.
(appx.)

ADJOURNMENT