

## OHIO ARTS COUNCIL MEETING

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

Wednesday, July 20, 2022

### 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).*

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10 a.m.

#### **COUNCIL MEETING**

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

#### **APPROVAL OF MINUTES – Vote Needed**

- Board Meeting, March 30, 2022

#### **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 2022/3<sup>rd</sup> Quarter
- FY 2023 Budget Allocations

#### **GRANT RECOMMENDATIONS SECTION – Votes Needed**

Operating Support

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

**LUNCH BREAK:** Recitation by Ohio *Poetry Out Loud* State Champion Pius Edzie

Arts Learning

- Arts Partnership
- TeachArtsOhio

Project Support

- ArtsNEXT
- ArtSTART

Artist Programs

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

Reports (review only)

- Fund Every County Report
- Multiple Application Report

**NEW/OTHER BUSINESS - Vote Needed**

- Future Board Meeting Dates
- Ethics Training Memo
- National Assembly of State Arts Agencies (NASAA) Assembly Update

2 p.m.  
(appx.)

**ADJOURNMENT**