

# OHIO ARTS COUNCIL MEETING

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

Tuesday, February 7, 2023

## 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

### **CHAIR and DIRECTOR'S REPORTS – Votes Needed**

- Board-Related Elections
- Advancing the OAC Mission Through Innovation and Investment

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

- Board Meeting, October 26, 2022

### **FINANCIAL MATERIALS REVIEW – Votes Needed**

- OAC Quarterly Expenditure Report, FY 2023/1<sup>st</sup> Quarter
- Ratification Report

### **PANELIST RECOMMENDATIONS – Vote Needed**

- Artist Opportunities
- Artists with Disabilities Access Program
- Arts Partnership
- ArtsNEXT
- ArtsRISE
- ArtSTART
- Statewide Arts Service Organizations
- Sustainability – Large
- Sustainability – Mid-Sized
- Sustainability – Small

- TeachArtsOhio
- Traditional Arts Apprenticeships

LUNCH BREAK (if needed)

**GRANT RECOMMENDATIONS – Vote Needed**

- FY 2023 Individual Excellence Awards
  - Budget Breakout
  - Award Recommendations
  - Non-Funded Applicants
  - Award Recommendation Descriptions

**NEW/OTHER BUSINESS – Vote(s) Needed**

- Governor’s Awards/Arts Impact Ohio Discussion

1 p.m.  
(appx.)

**ADJOURNMENT**

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*Please note: Immediately following the board meeting, all are welcome to join in the orientation of new board members to the Ohio Arts Council.*