

**OHIO ARTS COUNCIL
EXECUTIVE COMMITTEE MEETING**

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

Tuesday, February 8, 2022

AGENDA

*The meeting 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

– Call to Order/Roll Call

FINANCIAL MATERIALS REVIEW – Votes Needed

– FY 2022: Arts Resiliency Initiative Ratifications

PANELIST RECOMMENDATIONS – Vote Needed

– Artists with Disabilities Access Program

– ArtsNEXT

– ArtSTART

– TeachArtsOhio

– Traditional Arts Apprenticeships

GRANT RECOMMENDATIONS – Vote Needed

– FY 2022 Individual Excellence Awards

– Budget Breakout

– Award Recommendations

– Non-Funded Applicants

– Award Recommendation Descriptions

CHAIRMAN and DIRECTOR’S REPORTS

– Chair’s Report

– Director’s Report: Advancing the OAC Mission

OLD/NEW BUSINESS

– FY 2023 Important Dates for OAC Funding

– Governor’s Awards for the Arts in Ohio Update

– Review of CY 2021 Constituent Quarterly Surveys

– The Year Ahead

12 p.m. (est.) **ADJOURNMENT**