

OHIO ARTS COUNCIL MEETING

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

Wednesday, March 30, 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).*

10 a.m.

COUNCIL MEETING

– Call to Order/Roll Call

APPROVAL OF MINUTES – Vote Needed

- Awards Committee Meeting, October 1, 2021
- Executive Committee Meeting, October 27, 2021
- Board Meeting, October 27, 2021
- Executive Committee Meeting, February 8, 2021

EXECUTIVE COMMITTEE REPORT and RATIFICATIONS – Votes Needed

- FY 2022: Arts Resiliency Initiative Ratifications
- Panelist Recommendations for Ratification
- Individual Excellence Awards for Ratification

FINANCIAL MATERIALS REVIEW – Votes Needed

- OAC Quarterly Expenditure Report: FY 2022, Q1
- OAC Quarterly Expenditure Report: FY 2022, Q2
- Ratifications for Individuals and Organizations: Jan. 26, 2022
- Ratifications for Individuals and Organizations: March 30, 2022

DIRECTOR’S REPORTS

- Director’s Report: Advancing the OAC Mission

OLD/NEW BUSINESS

- 2022 Financial Disclosure Filing Reminder
- FY 2023 Application Submission Update
- Governor’s Awards for the Arts in Ohio Update
- *Poetry Out Loud* Update

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