

OHIO ARTS COUNCIL MEETING

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

Wednesday, April 5, 2017

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).*

9:30 a.m. **Finance Committee** – Jim Dicke, chair; Susan Allan Block; Caprice Bragg; Juan Cespedes; Ginger Warner; and Neal Zimmers

10:00 a.m. **COUNCIL MEETING**
– Call to Order
– Roll Call: Council Contact List

APPROVAL OF MINUTES – Vote Needed

- Nominating Committee, January 13, 2017
- Finance Committee, January 25, 2017
- Board Meeting, January 25, 2017
- Executive Committee, January 25, 2017

CHAIR AND DIRECTOR’S REPORTS

- Advancing the OAC Mission Through Innovation and Investment

EXECUTIVE COMMITTEE REPORT – Vote Needed

FINANCE COMMITTEE REPORT – Vote Needed

- OAC Quarterly Budget Report
- FY 2018-2019 Budget Update

GRANT RATIFICATIONS – Vote Needed

- FY 2017: Ratifications for Individuals and Organizations

GRANT RECOMMENDATIONS – Vote Needed

- FY 2017: Individual Excellence Awards
 - Budget Breakout

- Award Recommendations
- Non-Funded Applicants
- Award Recommendation Descriptions

OLD BUSINESS/NEW BUSINESS

- 2017 Financial Disclosure Reminder
- Appointment of Ohio Poet Laureate Selection Committee

OAC STAFF UPDATES

- Justin Nigro, operations & public affairs director, and Ted Hattemer, technology strategist – Introduction and IT Update
- Chiquita Mullins Lee, arts learning coordinator – *Poetry Out Loud* Update

OHIO CITIZENS FOR THE ARTS REPORT (OCA)

- Bill Behrendt, executive director, and Bill Blair, legislative counsel

12:00 p.m. **ADJOURNMENT**
(appx.)

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12:00 p.m. or immediately following the board meeting:

Executive Committee – Ginger Warner, chair; Jim Dicke; Jane Foulk; Caprice Bragg; Juan Cespedes; and Jon Holt