

OHIO ARTS COUNCIL MEETING

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

Wednesday, July 19, 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).*

- 8:30 a.m. **Executive Committee** – Ginger Warner, chair; Jim Dicke; Jane Foulk; Caprice Bragg; Juan Cespedes; and Jon Holt
- State Arts Plan: 2017-2019
 - Special Opportunity Grant—Ohio Citizens for the Arts Foundation
 - Preview of Grant Recommendations
 - Updates:
 - Staffing
 - Ohio Poet Laureate
 - National Endowment for the Arts Funding
 - Social Media Policy
 - Possible Executive Committee Retreat
- 9:45 a.m. **Finance Committee** – Jim Dicke, chair; Susan Allan Block; Caprice Bragg; Juan Cespedes; Ginger Warner; and Neal Zimmers
- FY 2018-2019 Budget Allocation
 - OAC Quarterly Budget Report
 - Ratification Report
 - Continuing Ratification Authority for Initiatives
- 10:15 a.m. **COUNCIL MEETING**
- Call to Order
 - Roll Call: Council Contact List
- APPROVAL OF MINUTES – Vote Needed**
- Finance Committee, April 5, 2017
 - Board Meeting, April 5, 2017
 - Executive Committee, April 5, 2017

EXECUTIVE COMMITTEE REPORT – Vote Needed

FINANCE COMMITTEE REPORT – Vote Needed

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

GRANT RECOMMENDATIONS SECTION – Votes Needed

Operating Support

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

Arts Learning

- Arts Partnership
- Artists in Residence

Project Support

- ArtsNEXT
- ArtSTART
- Creative Aging Ohio

Individual Artists

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

Multiple Application Report

LUNCH/BREAK

CHAIRMAN and DIRECTOR’S REPORTS

- State Arts Plan: 2017-2019
- Advancing the OAC Mission Through Innovation and Investment

OLD BUSINESS/NEW BUSINESS

- Social Media Policy

OHIO CITIZENS FOR THE ARTS REPORT (OCA)

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

3:30 p.m.
(appx.)

ADJOURNMENT