

OHIO ARTS COUNCIL MEETING
Vern Riffe Center for Government and the Arts
77 South High Street
Columbus, Ohio 43215

ROOM SOUTH B & C (31st Floor)

AGENDA

Thursday, March 8

Meetings will be held in the Room South B & C at the Riffe Center.

- 9: 00 a.m. **Policy and Planning Committee**—Karen Bell, Chair; Louisa Celebrezze; Barbara Gould; Sara Jane DeHoff; Austin Keyser; VACANT; VACANT
- 9:45 a.m. **Finance Committee**—Tom Schorgl, Chair; Matt Colopy; Austin Keyser; Charles McWeeny; Jeff Rich; Sara Vance Waddell
- 10:30 a.m. **Awards Committee**—Chuck McWeeny, Chair; Matt Colopy; Karen Bell; Sara Jane DeHoff; Louisa Celebrezze; Tom Schorgl; Jeff Rich, ex-officio
- 11:15 a.m. **Executive Committee**—Jeff Rich, Chair; Ginger Warner, Vice-Chair; Chuck McWeeny, Secretary; Sharon Howard; Sara Jane DeHoff; Tom Schorgl; Sara Vance Waddell
- Noon **LUNCH**
- 12:30 p.m. **COUNCIL MEETING**
 Call to Order
 Roll Call
 - Council List
 - Staff List
- CHAIRMAN’S REPORT**
- DIRECTOR’S REPORT**
- 1:15 p.m. **APPROVAL OF MINUTES**
 - Board Meeting, October 13, 2011
 - Awards Committee, October 13, 2011
 - Panel Selection Committee, October 13, 2011
 - Policy and Planning Committee, October 13, 2011
 - Executive Committee, October 13, 2011
 - Awards Selection Committee, November 10, 2011

1:30 p.m.

COMMITTEE REPORTS

- Policy and Planning Committee
 - Strategic Plan Update Memo
 - Example of Performance Target Budget
 - Strategic Plan Work Plans

- Finance Committee
 - OAC FY2012/2013 Budget Update
 - FY2012/2013 Subsidy Budget
 - FY2012/2013 Administrative Budget Quarterly Reports

- Awards Committee
 - Governor's Awards Nomination Process
 - Conflict of Interest Guidelines

- Executive Committee
 - Agency Communication Report
 - OAC Committee Reorganization
 - Committee Responsibilities
 - Current Committee Appointments 2011-2012
 - Committee History
 - National Endowment for the Arts – Arts Partnership Agreement Review Notes
 - *Poetry Out Loud* Report
 - Ohio Artists on Tour Memo
 - Arts Learning Program Evaluation Webinar Materials
 - OAC Priority Work, March – June, 2012
 - Consent Agenda
 - Future Board Meetings
 - Monitoring Goals of OAC Executive Director

2:00 p.m.

PRESENTATION – Assistant Attorneys General Angela Sullivan and Catherine Calko

2:30 p.m.

OHIO CITIZENS FOR THE ARTS REPORT—Bill Blair, Legislative Counsel, and Donna Collins, Executive Director

2:45 p.m.

ARTS MIDWEST REPORT – David Fraher, Executive Director

3:00 p.m.

BREAK

3:15 p.m.

GRANT RECOMMENDATIONS

- Conflicts of Interest Report
- Conflicts of Interest Statement
- Motion

- Individual Creativity Excellence Awards

3:30 p.m.

GRANT RATIFICATIONS

- Ratification Report
 - Special—Organizations (FY2010)
 - Special—Organizations (FY2011)
 - Artists with Disabilities Access (FY2012)
 - Special—Organizations (FY2012)

ITEMS OF GENERAL INTEREST

- Constituent Letters

PRESENTATION

- Ohio Traditions Website
- Ohio Heritage Fellowships DVD

4:00 p.m.

OLD BUSINESS/NEW BUSINESS

4:30 p.m.

MEETING ADJOURNS