

## OHIO ARTS COUNCIL MEETING

Rhodes State Office Tower  
30 East Broad Street  
Columbus, Ohio 43215  
OAC OFFICES (33rd Floor)

### AGENDA

---

**Tuesday, September 17, 2013**

- 9:30 a.m.     **Finance Committee** – Ginger Warner, chair; Sharon Howard; Monica Kridler; Jeff Rich; Sara Vance Waddell; VACANT
- 10:15 a.m.     **Programs, Panels and Public Policy Committee** – Sharon Howard, Chair; Monica Kridler; Jeff Rich; Ginger Warner; VACANT; VACANT; VACANT
- 11:00 a.m.     **Executive Committee** – Jeff Rich, chair; Ginger Warner, vice-chair; Sara Vance Waddell, Secretary; Sharon Howard; VACANT; VACANT; VACANT
- Noon           **LUNCH**
- 12:30 p.m.     **COUNCIL MEETING**  
                  Call to Order  
                  Roll Call  
                  – Council List  
                  – Staff List
- 12:35 p.m.     **APPROVAL OF MINUTES – Vote Needed**  
                  – Finance Committee, June 19, 2013  
                  – Executive Committee, June 19, 2013  
                  – Council Meeting, June 19, 2013  
                  – Executive Committee Part 2, June 19, 2013
- 12:40 p.m.     **CHAIRMAN’S REPORT**
- 12:50 p.m.     **DIRECTOR’S REPORT**
- 1:00 p.m.       **2014 COMMITTEE ASSIGNMENTS – Vote Needed**
- 1:05 p.m.       **FINANCE COMMITTEE REPORT**  
                  – Finance Committee  
                  – OAC Quarterly Budget Reports
- 1:15 p.m.       **GRANT RATIFICATIONS – Vote needed**  
                  – Ratification Report  
                  – Special – Organizations (FY2012, FY2013 and FY2014)

– Artists with Disabilities Access (FY2013 and FY2014)

1:30 p.m.

**COMMITTEE REPORTS – Vote needed**

- Programs, Panels and Public Policy Committee
- Panelist Recommendations
- Artist in Residence
- Arts Partnership
- Individual Excellence Awards
- General Project and Creative Economy Support
- Traditional Arts Apprenticeships
- Artists with Disabilities Access Evaluation Report
- OAC *Guidelines* Memo
- Revised OAC Guidelines
- Executive Committee
- Quarterly Budget Reports
- Constituent Satisfaction Report
- Poetry Out Loud Report
- Agency Communication Report
- Wexner Center for the Arts Follow-up Report)
- Agency Priority Work

2:00 p.m.

**OAC ADMINISTRATIVE CODE REVISIONS – Vote Needed**

- Revised JCARR & OAC Administrative Code Revision Memo
- Revised JCARR & OAC Administrative Code Revision Chart
- Asst. Atty. General Angela Sullivan’s Report

2:30 p.m.

**BREAK**

2:45 p.m.

**BOARD MEMBER REPORTS**

3:05 p.m.

**OHIO CITIZENS FOR THE ARTS REPORT (OCA) – Donna Collins,**  
Executive Director, OCA

3:15 p.m.

**ITEMS OF GENERAL INTEREST**

- Memo: EngAGE: State Communities of Practice in Arts, Health and Aging Initiative National Leadership Conference sponsored by the National Center for Creative Aging and LEAD: Leadership Exchange in Arts and Disability Conference sponsored by the Kennedy Center in partnership with The Smithsonian Institution Accessibility Program and the Mid-Atlantic ADA Center
- OAC & VSA Arts & Autism in Ohio Initiative Report
- Constituent Letters
- Tools for Teachers E-Newsletter

3:20 p.m.

**OLD BUSINESS/NEW BUSINESS**

– Memo: OAC Strategic Planning Process– Executive Summary: A New View,  
2011-2013 Strategic Plan

3:30 p.m.

**MEETING ADJOURNS**