

# OHIO ARTS COUNCIL MEETING

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

Wednesday, October 15, 2014

## 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).*

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- 9:30 AM     **Finance Committee** – Ginger Warner, chair; Juan Cespedes; James Dicke; Jane Foulk; Monica Kridler; Jeff Rich; Neal Zimmers
- 10:00 AM     **Programs, Panels and Public Policy Committee** – Monica Kridler, chair; James Dicke; Jane Foulk; Robb Hankins; Sharon Howard; Emma Off; and Ginger Warner
- 11:00 AM     **COUNCIL MEETING**  
              – Call to Order  
              – Roll Call
- 11:05 AM     **APPROVAL OF MINUTES – Vote Needed**  
              – Executive Committee, June 19, 2014  
              – Council Meeting, June 19, 2014
- 11:10 AM     **CHAIRMAN’S REPORT**
- 11:20 AM     **DIRECTOR’S REPORT**  
              – Advancing the OAC Mission Through Innovation and Investment
- 11:30 AM     **COMMITTEE ASSIGNMENTS – Vote Needed**
- 11:35 AM     **FINANCE COMMITTEE REPORT – Vote Needed**  
              – FY 2014-2015 Budget Update  
              – OAC Quarterly Budget Report  
              – NEA Narrative  
              – OBM Budget Proposal Information
- 11:45 AM     **GRANT RATIFICATIONS – Vote Needed**  
              – Ratification Report  
                  – FY 2014: Summary and Ratifications for Artists with Disabilities  
                  Access, Special – Individuals, Special – Organizations

- FY 2015: Summary and Ratifications for Artists with Disabilities  
Access, Special – Organizations

12:00 PM **PROGRAM, PANELS, AND PUBLIC POLICY COMMITTEE REPORT –  
Vote Needed**

- Panelist Recommendations
  - Sustainability (Over \$1.75 Million)
  - Sustainability (Under \$1.75 Million)
  - Arts Access
  - Project Support
  - Artist in Residence
  - Arts Partnership
  - Individual Excellence Awards
  - Traditional Arts Apprenticeships
- Memo: OAC *Guidelines*

12:30 PM **LUNCH/BREAK**

- Board Member Local News Sharing

1:15 PM **OHIO CITIZENS FOR THE ARTS REPORT (OCA) –** Linda Woggon,  
executive director and Bill Blair, legislative counsel

1:30 PM **ITEMS OF GENERAL INTEREST**

- Memo: Staff Table of Organization
- Memo: Governor's Office Board Member Attendance Reminder
- Constituent Letters

1:40 PM **OLD BUSINESS/NEW BUSINESS**

- Strategic Planning Update - Christy Farnbauch, Strategic Links, LLC

2:40 PM **COUNCIL MEETING ADJOURNS**

2:45 PM **Executive Committee (if needed) –** Jeff Rich, chair; Ginger Warner, vice-chair;  
Jane Foulk, secretary; Robb Hankins, Sharon Howard, and Monica Kridler