

# Ohio Arts Council Board Meeting

## AGENDA

Canton Museum of Art  
1001 Market Avenue North  
Canton, Ohio 44702  
February 25 & 26, 2009

*All meetings will be held at the Canton Museum of Art.*

### **Wednesday, February 25**

- 2:00 p.m.     **Education Committee**—Sharon Howard, Chair; Steven Allen; Karen Bell; Martha Burton; Barbara Gould; Mary Lazarus
- 2:45 p.m.     **Policy and Planning Committee**—Charlotte Kessler, Chair; Martha Burton; Louisa Celebrezze; Barbara Gould; Charles McWeeny; Susan Saxbe
- 3:45 p.m.     **Finance Committee**—Tom Schorgl, Chair; Sheila Markley Black; Sharon Howard; Charles McWeeny; Ginger Warner; Neal Zimmers

### **Thursday, February 26**

- 9:00 a.m.     **Nominating Committee**—Sheila Markley Black, Chair; Martha Burton; Charlotte Kessler; Jeff Rich; Susan Saxbe, ex-officio
- 9:30 a.m.     **Legislative Committee**—Louisa Celebrezze, Chair; Steven Allen; Charlotte Kessler; Mary Lazarus; Tom Schorgl; Neal Zimmers
- 10:30 a.m.    **Executive Committee**—Susan Saxbe, Chair; Sheila Markley Black, Vice-Chair; Jeff Rich, Secretary; Tom Schorgl; Ginger Warner; VACANT; VACANT
- 11:30 a.m.    **Tour Exhibition, *Kimono as Art: The Landscapes of Itchiku Kubota***
- Noon           **Lunch**
- 12:30 p.m.    **COUNCIL MEETING**  
                  Call to Order  
                  Roll Call  
                  - Council List  
                  - Staff List
- Chairman's Report**

### **Director's Report**

- Budget Update
- National Endowment for the Arts (NEA) Partnership Agreement Grant 2010-2013
- National Assembly of State Arts Agencies (NASAA) Executive Director Training
- Ethics Training
- Proposed Dates for the September 2009 Council Meeting
- Staff Departures

1:00 p.m.

### **APPROVAL OF MINUTES**

- Finance, September 25, 2008
- Panel Selection, September 25, 2008
- Policy and Planning, September 25, 2008
- Awards, September 25, 2008
- Legislative, September 25, 2008
- Executive, September 25, 2008
- Council Meeting, September 25, 2008
- Awards, November 17, 2008
- Legislative, November 20, 2008
- Legislative, December 16, 2008
- Legislative, January 21, 2009

1:15 p.m.

### **COMMITTEE REPORTS**

- Education Committee
- Policy and Planning Committee
- Finance Committee
- Nominating Committee
- Legislative Committee
- Executive Committee

2:00 p.m.

**Presentation**—Tom Birch, Legislative Counsel, National Assembly of State Arts Agencies

2:30 p.m.

**Ohio Citizens for the Arts' Update**—Bill Blair, Legislative Counsel, OCA

2:40 p.m.

**Ohio Citizens for the Arts' Arts Day Update**—Donna Collins, Executive Director, OCA

2:50 p.m.

### **GRANT RECOMMENDATIONS**

- Conflict of Interest Report
- Conflict of Interest Statement
- Motion
- Individual Creativity Excellence Awards

3:00 p.m.

**GRANT RATIFICATIONS**

- Ratification Report
  - Capacity Building (FY2008)
  - Special—Organizations (FY2008)
  - Arts Access (FY2009)
  - Artists with Disabilities Access (FY2009)
  - Capacity Building (FY2009)
  - International Partnerships (FY2009)
  - Special—Organizations (FY2008 & FY2009)
  
- Ohio Heritage Fellowship Awards

3:05 p.m.

**STAFF PRESENTATION**

- Mary Gray, director, OAC Riffe Gallery

3:20 p.m.

**Old Business/New Business**

3:30 p.m.

**Meeting Adjourns**