

12:30 p.m.	Committee Reports	
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	- Nominating Committee.....	pp. 33-40
	- Finance Committee	pp. 41-12
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12:45 p.m.	Lunch/Break	
1:15 p.m.	Ohio Citizens for the Arts' Update—Bill Blair	
1:25 p.m.	Ohio Citizens for the Arts' Arts Day Update—Jami Goldstein	
1:35 p.m.	Reports.....	TAB #3
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	- OAC Logo Compliance Report—Jami Goldstein & Dan Katona ..	pp. 73-74
	- Discussion of Other Written Reports	
	- Overview of the National Endowment for the Arts' Accessibility Workbook	
	- Progress Reports for <i>Guidelines</i> Revision, SOAR II, <i>Listening Tour</i>	
2:30 p.m.	Grant Recommendations	TAB #4
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	- Conflict of Interest Statement	BACK OF NOTEBOOK
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	- Individual Creativity Excellence Awards	pp. 77-118
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	- Arts Access (FY2008).....	pp. 121-125
	- Arts Partnership (FY2008).....	p. 126
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	- International Partnerships (FY2008).....	p. 130
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3:00 p.m.	Old Business/New Business	
3:30 p.m.	Adjourn	