

**Ohio Arts Council Meeting
March 20, 2007
Ohio Statehouse
State Room
Columbus, Ohio**

Tuesday, March 20

- 9:00 a.m. **Policy and Planning Committee**—Barbara Robinson, Chair; Martha Burton; Peggy Walter; Ginger Warner, Mary Wolfe, Nick Zimmer
- 9:45 a.m. **Nominating Committee**—Sheila Markley Black, Chair; Martha Burton; Nancy Fernandez; Mary Wolfe; Susan Sofia, ex-officio
- 10:30 a.m. **Executive Committee**—Susan Sofia, Chair; Sheila Markley Black, Vice Chair; Peggy Walter, Secretary; Nancy Fernandez; Ginger Warner; Mary Wolfe; Barbara Robinson, ex-officio
- 11:30 a.m. Call to Order
Roll Call
- Council List
- Staff List

Chairman’s Report

Director’s Report
- Budget Update
- Legislative Visits
- Fund for the Improvement of Education (FIE) *Going Global* Final Report
- June 2007 and September 2007 Council Meetings
- Noon Approval of Minutes
- Panel Selection, September 28, 2006
- Policy and Planning, September 28, 2006
- Nominating, September 28, 2006
- Executive, September 28, 2006
- Council Meeting, September 28, 2006
- Awards, November 14, 2006
- 12:15 p.m. Committee Reports
- Policy and Planning Committee
- Nominating Committee
- Executive Committee

- 12:30 p.m. Ohio Citizens for the Arts Update—Bill Blair and Donna Collins
OAC and OCA Advocacy Plan—Jami Goldstein and Donna Collins
- 12:45 p.m. Lunch/Break
- 1:30 p.m. Todd Nist, Attorney General's Office
- 1:45 p.m. Grant Recommendations
- Conflict of Interest Report
 - Conflict of Interest Statement
 - Motion
 - Individual Creativity Excellence Awards
- 2:00 p.m. Ratifications
- Report
 - Special Programs and Services (FY2005)
 - Artists with Disabilities Access (FY2006 & FY2007)
 - Arts Access (FY2007)
 - Capacity Building (FY2006 & FY2007)
 - International Partnerships (FY2006 & FY2007)
 - Special—Organizations (FY2006 & FY2007)
- 2:15 p.m. Update on OLGA, Individual Creativity Panel Meetings and Transition to Digital Images—Kevin Cary and Jim Szekacs
- 2:30 p.m. Old Business/New Business
- 3:00 p.m. Adjourn