

OHIO ARTS COUNCIL MEETING

Ohio Arts Council
727 East Main Street
Columbus, Ohio
March 30 & 31, 2010

AGENDA

All meetings will be held in the Gund Conference Room at the Ohio Arts Council.

Tuesday, March 30

- 2:00 p.m. **Supplemental Funding**—Karen Bell, Chair; Louisa Celebrezze; Charlotte Kessler; Jakki Nance; Tom Schorgl
- 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. **Outreach and Underserved Audiences**—Barbara Gould, Chair; Martha Burton; Sara Jane DeHoff; Charles McWeeny; Sara Vance
- 4:15 p.m. **Adjourn**

Wednesday, March 31

- 9:00 a.m. **Nominating Committee**—Sheila Markley Black, Chair; Martha Burton; Jeff Rich; Charlotte Kessler; Susan Saxbe, ex-officio
- 9:15 a.m. **Education Committee**—Sharon Howard, Chair; Karen Bell; Martha Burton; Sara Jane DeHoff; Barbara Gould; Mary Lazarus
- 10:00 a.m. **Legislative/Advocacy Action Committee**—Louisa Celebrezze, Chair; Karen Bell; Sara Jane DeHoff; Charlotte Kessler; Mary Lazarus; Jakki Nance; Jeff Rich; Tom Schorgl
- 10:45 a.m. **Executive Committee**—Susan Saxbe, Chair; Sheila Markley Black, Vice-Chair; Jeff Rich, Secretary; Sharon Howard; Charlotte Kessler; Mary Lazarus; Tom Schorgl
- 11:45 a.m. **LUNCH**
- 12:30 p.m. **COUNCIL MEETING**
 Call to Order
 Roll Call
 - Council List
 - Staff List

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

1:00 p.m.

APPROVAL OF MINUTES

- Education Committee, September 24, 2009
- Policy and Planning Committee, September 24, 2009
- Finance Committee, September 24, 2009
- Panel Selection Committee, September 24, 2009
- Executive Committee, September 24, 2009
- Council Meeting, September 24, 2009
- Awards Committee, October 26, 2009
- Executive Committee, February 17, 2010

1:15 p.m.

COMMITTEE REPORTS

- Supplemental Funding Committee
 - Tennessee Specialty License Plates Article
 - Background Information on Supplemental Funding (bring to mtg.)
- Policy and Planning Committee
 - Strategic Planning Update
 - Reorganization Report
 - Ohio Cultural Data Project Overview
 - OAC Crisis Response and Communication Plan
- Outreach and Cultural Participation Committee
 - Cultural Participation Policy (*Appendix C/OAC Guidelines*)
- Nominating Committee
 - Committee Appointments
 - OAC Board Member Committee History
- Education Committee
 - Arts Education Survey Report
 - Imagination Conversation Report
- Legislative/Advocacy Action Committee
 - OAC Letter to Ohio Citizens for the Arts (OCA)
 - Legislative and Advocacy Action Report
- Executive Committee
 - Ohio Cultural Data Project Overview
 - 2008-2009 OAC Biennial Report
 - Department of Development Report
 - Real Estate Report

- ARRA Mini Audits Report
- Governor's Awards for the Arts Report
- Constituent Satisfaction Report
- Agency Priority Work

2:00 p.m. **OHIO CITIZENS FOR THE ARTS REPORT**—Bill Blair, Legislative Counsel, and Donna Collins, Executive Director

2:30 p.m. **BREAK**

2:40 p.m. **GRANT RECOMMENDATIONS**

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

2:50 p.m. **GRANT RATIFICATIONS**

- Ratification Report
 - Special—Organizations (FY2009)
 - Special—Organizations (FY2010)
 - Artists with Disabilities Access (FY2010)

ITEMS OF GENERAL INTEREST

- Specialty License Plates: Drive Commission's Grant Funding, Article, Tennessee Arts Commission
- Big-top Sideshow, Article, *The Columbus Dispatch*
- 2008-2009 OAC Biennial Report
- Cultural Data Project Report
- *Poetry Out Loud* Report
- Letters from Constituents

3:00 p.m. **STAFF PRESENTATION**

- Ohio Traditions Report Jeff Hooper, Director, Office of Arts Learning

3:15 p.m. **OLD BUSINESS/NEW BUSINESS**

3:30 p.m. **MEETING ADJOURNS**