

## OHIO ARTS COUNCIL MEETING

Ohio Statehouse  
1 Capitol Square  
Columbus, OH 43215  
Room 108

### AGENDA

*All meetings will be held in the Statehouse in Room 108.*

#### Monday, March 7

- 2:30 p.m.     **Finance**—Tom Schorgl, chair; Sara Vance Waddell; Charlotte Kessler; Charles McWeeny, Jakki Nance
- 3:15 p.m.     **Policy and Planning Committee**—Charlotte Kessler, chair; Louisa Celebrezze; Sara Jane DeHoff; Chuck McWeeny; Jakki Nance, Sara Vance Waddell
- 4:15 p.m.     **Break**

#### Tuesday, March 8

*There will be a rolling slide show of images submitted by constituents for the OAC Strategic Plan 2011-2013.*

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

## **CHAIRMAN'S REPORT**

## **DIRECTOR'S REPORT**

12:45 p.m. **APPROVAL OF MINUTES**

- Board Meeting, September 29, 2011
- Education Committee, September 30, 2011
- Panel Selection Committee, September 30, 2011
- Policy and Planning Cmte., September 30, 2011
- Executive Committee, September 30, 2011
- Council Meeting, September 30, 2011

1:00 p.m. **COMMITTEE REPORTS**

- Finance Committee
  - OAC Budget Comparison Spreadsheet
  - OBM Budget Proposal
  - Meeting with OBM and DAC on further cost-saving measures
  
- Policy and Planning Committee
  - Strategic Plan and Report
  - Draft OAC Public Records Policy
  - The Ohio Open Meetings Act
  
- Nominating Committee
  - Current Committee Appointments 2010-2011
  - Committee History
  - Committee Responsibilities
  
- Education Committee
  - Arts Education Report
  - Arts Partnership Program Guidelines
  - Arts Partnership Grants and Final Reports
  - Initial Policy Discussion with Ohio Department of Education and the Ohio Alliance for Arts Education
  
- Legislative/Advocacy Action Committee
  - Agency Communication Plan Report
  - *The Arts Part of the Solution* Stories
  - Draft Arts Ambassadors Program Materials
  
- Executive Committee
  - Governor's Executive Order 2011-03K
  - Agency Communication Report
  - Governor's Awards for the Arts Report
  - OAC Priority Work, March – June, 2011

- Ohio Arts Foundation, Inc. Report
- *The Arts Part of the Solution Stories*

1:30 p.m. **OHIO CITIZENS FOR THE ARTS REPORT**—Bill Blair, Legislative Counsel, and Donna Collins, Executive Director

1:50 p.m. **ARTS MIDWEST REPORT** – David Fraher, Executive Director

2:05 p.m. **BREAK**

2:20 p.m. **GRANT RECOMMENDATIONS**

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

2:30 p.m. **GRANT RATIFICATIONS**

- Ratification Report
  - Special—Organizations (FY2010)
  - Artists with Disabilities Access (FY2011)
  - Capacity Building (FY2011)
  - Special—Organizations (FY2011)

**ITEMS OF GENERAL INTEREST**

- Constituent Letters
- Recent OAC Articles
- NASAA – Research-Based Communication ToolKit

2:45 p.m. **OLD BUSINESS/NEW BUSINESS**

3:15 p.m. **MEETING ADJOURNS**