

**OHIO ARTS COUNCIL MEETING**  
**Dayton Art Institute**  
**456 Belmonte Park North**  
**Dayton, OH 45405**

**AGENDA**

**Wednesday, June 19, 2013**

- 9:00 a.m.     **Finance Committee** —Ginger Warner, chair; Louisa Celebrezze; Sharon Howard; Monica Kridler; Jeff Rich; Sara Vance Waddell
- 10:00 a.m.     **Executive Committee**—Jeff Rich, chair; Ginger Warner, vice-chair; Sara Vance Waddell, Secretary; Karen Bell; Louisa Celebrezze; Sara Jane DeHoff; Sharon Howard
- 11:00 a.m.     **BREAK**
- 11:15 a.m.     **COUNCIL MEETING**  
                  Call to Order  
                  Roll Call  
                  - Council List  
                  - Staff List
- 11:20 a.m.     **APPROVAL OF MINUTES – Vote Needed**  
                  - Finance Committee, April 8, 2013  
                  - Programs & Public Policy Committee, April 8, 2013  
                  - Executive Committee, April 8, 2013  
                  - Council Meeting, April 8, 2013
- 11:25 p.m.     **CHAIRMAN’S REPORT**
- 11:35 p.m.     **DIRECTOR’S REPORT**
- 11:50 p.m.     **POETRY OUT LOUD RECITATIONS**  
                  - Lynsay Strahorn, Ohio *POL* state champion, 2010  
                  - Rachel Strahorn, Ohio *POL* finalist, 2013
- Noon           **LUNCH**
- 12:30 p.m.     **PRESENTATION** – David Fraher, Executive Director, Arts Midwest
- 12:45 p.m.     **FINANCE COMMITTEE REPORT**  
                  - Finance Committee  
                  - Revised Biennial Budget Cycle Preparation Overview  
                  - Finance Committee Description  
                  - FY2014-2015 Budget Update  
                  - OAC Quarterly Budget Reports

- 1:00 p.m.     **GRANT RECOMMENDATIONS – Vote Needed**  
                  - Conflicts of Interest Report  
                  - Conflicts of Interest Statement  
                  - Motion  
                  - Grant Recommendation Report
- 1:20 p.m.     **GRANT RATIFICATIONS – Vote needed**  
                  - Ratification Report  
                    - Special—Organizations (FY2012 and FY2013)  
                    - Artists with Disabilities Access (FY2013)  
  
                  - Ohio Heritage Fellowship Award
- 1:25 p.m.     **COMMITTEE REPORTS – Vote needed**  
                  - Executive Committee  
                    - OAC Quarterly Budget Reports  
                    - FY2014-2015 Budget Update  
                    - *Poetry Out Loud* Report  
                    - Agency Communication Report  
                    - Online Grant System Research  
                    - Agency Priority Work  
                    - Wexner Center for the Arts Request
- 1:45 p.m.     **OAC ADMINISTRATIVE CODE REVISIONS – Vote Needed**  
                  - JCARR & OAC Administrative Code Revision Memo  
  
                  - JCARR & OAC Administrative Code Revision Chart  
  
                  - Assistant Attorney General Angela Sullivan’s Report
- 2:10 p.m.     **2011-2013 STRATEGIC PLAN**  
                  - *A New View: A Strategic Plan to Strengthen Ohio Through the Arts* (2011-2013) Update and Accomplishments  
  
                  - Work Plan Review & Executive Summary
- 2:35 p.m.     **OHIO CITIZENS FOR THE ARTS REPORT (OCA) — Donna Collins, Executive Director, OCA**
- 2:45 p.m.     **BREAK**
- 3:00 p.m.     **ITEMS OF GENERAL INTEREST**  
                  - Constituent Letters  
                  - Succession Planning Information, associated with the OAC Work Force Plan  
                  - Fiduciary Training for Board & Commission Members  
                  - Creating Vibrant Communities Through the Arts - Agenda
- 3:10 p.m.     **OLD BUSINESS/NEW BUSINESS**

- Report and vote on the Holocaust Memorial design proposal by OAC Board Member Ginger Warner

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

3:30 p.m. **EXHIBITION TOUR:** Andy Warhol: Athletes & the Art of Sport