

OHIO ARTS COUNCIL MEETING
Ohio Arts Council
727 E. Main Street
Columbus, Ohio
June 20, 2007

AGENDA

- 9:00 a.m. **Policy and Planning Committee**—Barbara Robinson, Chair; Martha Burton; Susan Sofia; Charlotte Kessler; Mary Wolfe; Peggy Walter
- 9:45 a.m. **Legislative Committee**—Charlotte Kessler, Chair; Barbara Robinson; Neal Zimmers; Martie MacDonell
- 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. **Awards Committee**—Martie MacDonell, Chair; Barbara Gould; Sheila Markley Black; Barbara Robinson; Mary Wolfe; Neal Zimmers; Susan Sofia, ex-officio
- 12:15 p.m. Lunch
- 12:45 p.m. Board Member Recognition
- 1:00 p.m. **COUNCIL MEETING**
Call to Order
Roll Call
- Council List
- Staff List

Chairman's Report
Director's Report

APPROVAL OF MINUTES

- Council Meeting, March 20, 2007
- Policy and Planning Committee, March 20, 2007
- Nominating Committee, March 20, 2007
- Executive Committee, March 20, 2007

COMMITTEE REPORTS

- Policy and Planning Committee
 - Strategic Plan 2006-2009
 - Artist in Residence Program Mini-Grant
 - Council Member Site Visit Form
 - Fall Council Meeting
 - Building Cultural Diversity Initiative

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- Legislative Committee
 - Update on Budget Process

COMMITTEE REPORTS (cont'd)

- Executive Committee
 - FY2008/2009 Budget
 - Wexner Center for the Arts Follow-up
 - Executive Order 2007-09s
 - Agency Priority Work
- Awards Committee
 - Revised Language for the Governor's Awards for the Arts promotional materials
 - Legislative Award

1:30 p.m. **GRANT RECOMMENDATIONS**

- Conflict of Interest Report
- Conflict of Interest Form
- Motion
- Grant Recommendation Report
- Arts Access
 - Arts Innovation
 - Arts Learning: Artist in Residence Program
 - Arts Learning: Arts Partnerships Program
 - Individual Creativity: Artists and Communities
 - Individual Creativity: Traditional Arts Apprenticeships
 - Sustainability Program (Over \$1.5 Million)
 - Sustainability Program (Under \$1.5 Million)
 - Grant Amount Calculation Method
 - FY2008 Application Master List
 - Multiple Application Report
 - Prior Support Report

2:30 p.m. **OHIO CITIZENS FOR THE ARTS REPORT**—Bill Blair and Donna Collins

2:45 p.m. Break

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

- OAC—Introductions of New Staff—Julie S. Henahan
- OAC—*Poetry Out Loud* 2007—Mary Campbell-Zopf and Jodie Engle
- OAC—Building Cultural Diversity Initiative—Katherine Eckstrand
- OAC—Fiscal Office User Manual for Staff—Carolyn McClaskey

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- 3:15 p.m. **RATIFICATIONS**
- Ratification Report
 - Percent for Art—FY2007
 - Capacity Building—FY2007
 - International Partnership—FY2007
 - Arts Partnership—FY2007
 - Special-Organizations—FY2007
 - Artists with Disabilities Access—FY2007
- 3:30 p.m. Old Business/New Business
- New business, OAC logo
- 3:45 p.m. Meeting Adjourns
- 4:00 p.m. Reception at Governor's Residence