

OHIO ARTS COUNCIL MEETING
Vern Riffe Center for Government and the Arts
77 South High Street
Columbus, Ohio 43215

ROOM WEST B & C (31st Floor)

Revised

Friday, 24, 2011

AGENDA

All meetings will be held in the Room west B & C at the Riffe Center.

June 29, 2011

- 9:00 a.m. **Finance Committee**—Tom Schorgl, Chair; Sara Vance Waddell; Charlotte Kessler; Chuck McWeeny; Jeff Rich; VACANT
- 9:30 a.m. **Policy and Planning Committee**—Charlotte Kessler, Chair; Louisa Celebrezze; Sara Jane DeHoff; Chuck McWeeny; Jeff Rich; Sara Vance Waddell; VACANT
- 10:00 a.m. **Executive Committee**—Jeff Rich, Chair; Louisa Celebrezze, Vice-Chair; VACANT, Secretary; Sharon Howard; Sara Jane DeHoff; Tom Schorgl; Sara Vance Waddell
- 11:30 a.m. Recognition of Departing OAC Board Members
- 11:45 a.m. **LUNCH**
- 12:15 p.m. **COUNCIL MEETING** **TAB #1**
 Call to Order
 Roll Call
 - Council List pp. 1-4
 - Staff List pp. 5-6

CHAIRMAN’S REPORT

DIRECTOR’S REPORT

BOARD MEMBER REPORTS

- 12:30 p.m. **APPROVAL OF MINUTES** **TAB #2**
 - Finance Committee, March 7, 2011 pp. 7-8
 - Policy & Planning Committee, March 7, 2011 pp. 9-11
 - Nominating Committee, March 8, 2011 pp. 12-13
 - Education Committee, March 8, 2011 pp. 14-16
 - Legislative/Advocacy Action Committee, March 8, 2011 pp. 17-21
 - Executive Committee, March 8, 2011 pp. 22-26
 - Council Meeting, March 8, 2011 pp. 27-40

12:45 p.m. **COMMITTEE REPORTS**

- Finance Committee..... pp. 41-42
 - Budget Update (See spreadsheet in front pocket)
- Policy and Planning Committee pp. 43-44
 - Update on Strategic Planning Activities.....p. 44
 - Strategic Plan Executive Summary (will be distributed at meeting)
- Executive Committee pp.45-158
 - Budget Update (See spreadsheet in front pocket)
 - Agency Communication Report pp. 46-51
 - *Arts Part of the Solution* Stories..... pp. 52-61
 - Arts Partnership Program Evaluation..... pp. 62-117
 - *Poetry Out Loud* Update..... pp. 118-119
 - Constituent Satisfaction Report..... pp. 120-146
 - Agency Priority Work pp. 147-158
 - Grant Appeal from Nonstop Institute of Yellow Springs (was e-mailed on June 24th to board members)

1:00 p.m. **OHIO CITIZENS FOR THE ARTS REPORT**—Bill Blair, Legislative Counsel, and Donna Collins, Executive Director

1:10 p.m. **GRANT RECOMMENDATIONS** **TAB #3**

- Conflict of Interest Report.....p. 159
- Conflict of Interest Statement..... **BACK OF NOTEBOOK**
- Motionp. 160
- Grant Recommendation Report..... see Grant Section

- **Sustainability (over \$1.5 million) without** Ballet Metropolitan, Inc., Cincinnati Museum Association, Dayton Arts Institute and Greater Columbus Arts Council (All board members will vote.)

- **Sustainability (over \$1.5 million) with only** Ballet Metropolitan, Inc., Cincinnati Museum Association; Dayton Arts Institute; and Greater Columbus Arts Council (Board members who will be out of the room include: Karen Bell, Sara Vance Waddell and Sharon Howard.)

- **Sustainability (under \$1.5 million) without, Groups A and B.**
- **Group A.** Arts Commission of Greater Toledo; ArtWorks; Community Partnership for Arts and Culture; Culture Works; and Friends of Early Music.

- **Group B.** Ohio University—Athens Center for Film and Video, Kennedy Museum of Art and New Ohio Review; Peggy R. McConnell Worthington Center for the Arts; and the Southern Ohio Museum and Cultural Center.

(All board members will vote.)

- **Sustainability (under \$1.5 million) with only Group A:** Arts Commission of Greater Toledo, ArtWorks, Community Partnership for Arts and Culture, Culture Works, and Friends of Early Music. (Board members who will be out of the room include: Sara Jane DeHoff, Sara Vance Waddell, Tom Schorgl, Sharon Howard and Louise Celebrezze.)

- **Sustainability (under \$1.5 million with only Group B:** Ohio University—Athens Center for Film and Video, Kennedy Museum of Art and New Ohio Review; Peggy R. McConnell Worthington Center for the Arts; and the Southern Ohio Museum and Cultural Center. (Board members who will be out of the room include: Charles McWeeny, Martha Burton and Austin Keyser.)

- **Arts Access without** Ohio University, *Quarter After Eight* (All board members will vote.)

- **Arts Access with only** Ohio University, *Quarter After Eight* (One board member will be out of the room: Charles McWeeny.)

- **Arts Learning: Artist in Residence Program without** Lancaster City Schools, New Albany, K-1 Elementary and K-1 Elementary (All board members will vote.)

- **Arts Learning: Artist in Residence Program with only** Lancaster City Schools, New Albany, K-1 Elementary and K-1 Elementary (One board member will be out of the room: Jeff Rich.)

- **Arts Learning: Arts Partnership Program without** ArtWorks, Arts Commission of Greater Toledo, and Greater Columbus Arts Council (All board members will vote.)

- **Arts Learning: Arts Partnership Program with only** ArtWorks, Arts Commission of Greater Toledo, Greater Columbus Arts Council (Board members who will be out of the room include: Sara Vance Waddell, Sara Jane DeHoff and Karen Bell.)

- **Individual Artists: Traditional Arts Apprenticeships** (There are no board conflicts.)

- **Multiple Application Report**

1:40 p.m.

GRANT RATIFICATIONS

TAB #4

- Ratification Reportp. 161
 - Special—Organizations (FY2010)p. 162
 - Artists with Disability Access (FY2011)p. 163
 - Special—Organizations (FY2011) pp. 164-165
- Ohio Heritage Fellowship Award..... pp. 166-170

