

OHIO ARTS COUNCIL MEETING
Ohio Arts Council
727 East Main Street
Columbus, Ohio
September 27, 2007

AGENDA

- 9:00 a.m. **Panel Selection Committee**—Jeff Rich, Chair; Ginger Warner, Sharon Howard; Shelia Markley Black; Susan Saxbe, ex officio
- 10:00 a.m. **Policy and Planning Committee**—Barbara Robinson, Chair; Charlotte Kessler, Mary Wolfe; Martha Burton; Susan Saxbe, ex-officio
- 11:00 a.m. **Executive Committee**—Susan Saxbe, Chair; Sheila Markley Black, Vice Chair; Ginger Warner; Mary Wolfe; Barbara Robinson, ex-officio
- Noon Lunch
- 12:45 p.m. **COUNCIL MEETING**
Call to Order
Roll Call
- Council List
- Staff List
- Chairman's Report
Director's Report
- APPROVAL OF MINUTES**
- Council Meeting, June 20, 2007
- Policy and Planning Committee, June 20, 2007
- Legislative Committee, June 20, 2007
- Executive Committee, June 20, 2007
- Awards Committee, June 20, 2007
- COMMITTEE REPORTS**
- Panel Selection Committee
- Policy and Planning Committee
 - State of the Arts Report (SOAR) Replication
 - Site Visits for Sub-recipients of Federal Funds
 - Winter/Spring Council Meeting Dates
- Executive Committee
 - OAC Budget FY2008-2009
 - OAC Fact Sheet
 - Agency Priority Work
 - Letters from Constituents

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- 1:15 p.m. **GRANT RATIFICATIONS**
- Ratification Report
 - Special Organizations—FY2006
 - Artists with Disabilities—FY2007
 - Capacity Building—FY2007
 - International Partnership—FY2007
 - Special-Individuals—FY2007
 - Special-Organizations—FY2007
 - Artists with Disabilities Access—FY2008
 - Capacity Building—FY2008
 - International Partnership—FY2008
 - Special-Individuals—FY2008
 - Special-Organizations—FY2008
 - Ohio Heritage Fellowship Awards
- 1:30 p.m. **ARTS MIDWEST**—David Fraher, Executive Director
- 1:45 p.m. **OHIO CITIZENS FOR THE ARTS REPORT**—Bill Blair and Donna Collins
- 2:00 p.m. Break
- 2:15 p.m. **STAFF PRESENTATIONS**
- OAC—Introductions of New Staff—Julie S. Henahan
 - OAC—Report on Mtg. with Dept. of Development—Julie and Jami
 - OAC—Logo Usage Research—Jami Goldstein
 - OAC—*Listening Tour* Overview—Jami Goldstein and Dan Katona
 - OAC—Final Report Follow-up on Legislator Contacts—Dan Katona
 - OAC—Follow-up to Ethics Laws, Executive Order 2007 – 01S (New Ethics Requirements) and Executive Order 2007—09S (Limits for the Purchase of Food)—Julie and Mary
 - OAC—Mandatory Ethics Training for Senior Staff, Boards and Commissions—Julie
- 3:00 p.m. Continuing Business/New Business
- 3:15 p.m. Meeting Adjourns