

OHIO ARTS COUNCIL MEETING
Rhodes State Office Tower
30 East Broad Street
Columbus, Ohio 43215

OAC OFFICES (33rd Floor)
AGENDA

All meetings will be held at the OAC office, 33rd floor of the Rhodes Tower.

September 27, 2012

- 9:00 a.m. **Finance Committee** —Ginger Warner, Chair; Louisa Celebrezze; Sharon Howard; Monica Kridler; Jeff Rich; Sara Vance Waddell
- 9:45 a.m. **Programs and Public Policy Committee**—Sharon Howard, Chair; Karen Bell; Louisa Celebrezze; Sara Jane DeHoff; Monica Kridler; Jeff Rich; Ginger Warner
- 10:45 a.m. **Executive Committee**—Jeff Rich, Chair; Ginger Warner, Vice-Chair; Sara Vance Waddell, Secretary; Karen Bell; Louisa Celebrezze; Sara Jane DeHoff; Barbara Gould; Sharon Howard
- 11:45 a.m. **LUNCH**
- 12:15 p.m. **COUNCIL MEETING**
 Call to Order
 Roll Call
 - Council List
 - Staff List
- 12:20 p.m. **APPROVAL OF MINUTES**
 - Finance Committee, June 21, 2012
 - Policy & Planning Committee, June 21, 2012
 - Executive Committee, June 21, 2012
 - Council Meeting, June 21, 2012
- 12:30 p.m. **CHAIRMAN’S REPORT**
- 12:40 p.m. **DIRECTOR’S REPORT**
- 12:50 p.m. **FINANCE COMMITTEE REPORT**
 - Finance Committee
 - OAC Quarterly Budget Reports
 - FY2014-2015 Budget Proposal
- 1:00 p.m. **GRANT RATIFICATIONS**
 - Ratification Report
 - Special—Individuals (FY2012)
 - Special—Organizations (FY2012)

- Artists with Disabilities Access (FY2013)
- Special—Organizations (FY2013)

1:40 p.m.

COMMITTEE REPORTS

- Programs and Public Policy Committee
 - Panelist Recommendations
 - Arts Access
 - Artist in Residence
 - Arts Partnership
 - Individual Excellence Awards
 - General Project and Creative Economy Support
 - Sustainability (over \$1.5 million)
 - Sustainability (under \$1.5 million)
 - Traditional Arts Apprenticeships
 - Revised Guidelines for Sustainability (over and under \$1.5 million) Program
- Executive Committee
 - Quarterly Budget Reports
 - FY2014-2015 Budget Proposal
 - Overview of Fundraising - Case Statements
 - Festival Directories
 - *Poetry Out Loud*
 - Riffe Gallery
 - Constituent Satisfaction Report
 - *Poetry Out Loud* Update Report
 - Agency Communication Report
 - Agency Priority Work

2:10 p.m.

BOARD MEMBER REPORTS

2:30 p.m.

OHIO CITIZENS FOR THE ARTS REPORT (OCA)—Bill Blair, Legislative Counsel, and Donna Collins, Executive Director, OCA

2:40 p.m.

ITEMS OF GENERAL INTEREST

- Constituent Letters

2:45 p.m.

OLD BUSINESS/NEW BUSINESS

3:15 p.m.

MEETING ADJOURNS