

**OHIO ARTS COUNCIL MEETING**  
**Ohio Arts Council**  
**727 East Main Street**  
**Columbus, Ohio**  
**September 29 & 30, 2010**

**AGENDA**

*All meetings will be held in the Gund Conference Room at the Ohio Arts Council.*

**Wednesday, September 29**

1:30 p.m. Presentation from the Cultural + Planning Group on the agency's strategic plan

4:30 p.m. **Adjourn**

**Thursday, September 30**

9:00 a.m. **Education Committee**—Sharon Howard, Chair; Karen Bell; Martha Burton; Sara Jane DeHoff; Barbara Gould; VACANT

9:45 a.m. **Panel Selection Committee**—Sara Jane DeHoff, Chair; Karen Bell; Sara Vance; VACANT

10:15 a.m. **Policy and Planning Committee**—Charlotte Kessler, Chair; Louisa Celebrezze; Sara Jane DeHoff; Chuck McWeeny; Jakki Nance; Sara Vance; VACANT

10:45 a.m. **Executive Committee**—VACANT, Chair; VACANT, Vice-Chair; Jeff Rich, Secretary; Sharon Howard; Charlotte Kessler; Tom Schorgl; VACANT

11:45 a.m. **LUNCH**

12:30 p.m. **COUNCIL MEETING**

Call to Order

Roll Call

- Council List

- Staff List

**CHAIRMAN'S REPORT**

**DIRECTOR'S REPORT**

1:00 p.m. **APPROVAL OF MINUTES**

- Board Retreat, May 21, 2010

- Supplemental Funding Committee, June 28, 2010

- Policy and Planning Committee, June 28, 2010

- International Committee, June 28, 2010

- Education Committee, June 29, 2010

- Legislative and Advocacy Action Committee, June 29, 2010

- Executive Committee, June 29, 2010

- Council Meeting, June 29, 2010
- Council Meeting, August 12, 2010

1:15 p.m.

**COMMITTEE REPORTS**

- Education Committee
  - Report on Arts Learning Office Projects
  - Evaluation of the OAC Arts Learning Program
- Panel Selection Committee
  - Panelist Recommendations for 2010-2011 panels (fall to spring)
- Policy and Planning Committee
  - Proposed Change to *Guidelines 2012/2013*
  - Strategic Plan Discussion
- Executive Committee
  - OAC Budget Preparation 2012/2013
  - Strategic Plan Discussion
  - Agency Priority Work

2:00 p.m.

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

2:30 p.m.

**BREAK**

2:40 p.m.

**GRANT RATIFICATIONS**

- Conflict of Interest Report
- Ratification Report
  - Special—Organizations (FY2009)
  - Special—Organizations (FY2010)
  - Artists with Disability Access (FY2011)
  - Capacity Building (FY2011)
  - Special—Organizations (FY2011)

**ITEMS OF GENERAL INTEREST**

- Letters from Constituents

2:50 p.m.

**ARTS MIDWEST PRESENTATION**—David Fraher, Executive Director

3:10 p.m.

**OLD BUSINESS/NEW BUSINESS**

3:30 p.m.

**MEETING ADJOURNS**