

OHIO ARTS COUNCIL MEETING
Ohio Arts Council
Rhodes State Office Tower
30 East Broad Street, 33 rd Floor
Columbus, OH 43215

AGENDA

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

New security procedures for the Rhodes Office Tower were introduced on December 17, 2012, please allow sufficient time to park and check in as a visitor at the security desk near the bank of elevators used to access the 33rd floor.

Thursday, January 10

Council List

Staff List

- 9:00 a.m. **Welcome**
- 9:15 a.m. **Policy and Planning Review:** Kelly Barsdate, Chief Program and Planning Officer, National Assembly for State Arts Agencies
- 10:30 a.m. **Break**
- 11:45 a.m. **LUNCH**
- 12:30 p.m. **Final Review of OAC Board Committee**
- 12:45 p.m. **Supplemental Funding**
- 1:00 p.m. **Online Grant System Update**
- 1:30 p.m. **OAC Grant Programs and Awards**
- 2:30 p.m. **Break**
- 2:45 p.m. **Overview of History of Support for Major Institutions -- Sustainability**
 (over \$1.5 million)
- 3:15 p.m. **Background on OAC Grant Ratification Process**
- 3:45 p.m. **Fall 2012 OAC Workforce Plan**
- 4:30 p.m. **Adjourn**