

## OHIO ARTS COUNCIL MEETING

Ohio Arts Council  
727 E. Main Street  
Columbus, Ohio  
June 29, 2009

### AGENDA

- 9:00 a.m.     **Policy and Planning Committee**—Charlotte Kessler, Chair; Martha Burton; Louisa Celebrezze; Barbara Gould; Charles McWeeny; Susan Saxbe
- 10:00 a.m.     **Legislative Committee**—Louisa Celebrezze, Chair; Charlotte Kessler; Mary Lazarus; Tom Schorgl; Neal Zimmers; VACANT
- 10:30 a.m.     **Finance Committee**—Tom Schorgl, Chair; Sheila Markley Black; Sharon Howard; Charles McWeeny; Ginger Warner; Neal Zimmers
- 11:30 a.m.     **Executive Committee**—Susan Saxbe, Chair; Sheila Markley Black, Vice Chair; Jeff Rich, Secretary; Sharon Howard; Charlotte Kessler; Mary Lazarus; Tom Schorgl; Ginger Warner
- 12:30 p.m.     Lunch
- 1:00 p.m.     **COUNCIL MEETING**  
Call to Order  
Roll Call  
- Council List  
- Staff List  
- OAC Organizational Chart  
  
- Chairman’s Report  
- Director’s Report  
- Board Member, Tom Schorgl’s Report  
  “Artists vs. Blight,” *The Wall Street Journal*
- APPROVAL OF MINUTES**  
- Education Committee, February 25, 2009  
- Policy and Planning Committee, February 25, 2009  
- Finance Committee, February 25, 2009  
- Nominating Committee, February 26, 2009  
- Legislative Committee, February 26, 2009  
- Executive Committee, February 26, 2009  
- Council Meeting, February 26, 2009  
- Legislative Committee, May 13, 2009  
- Executive Committee, May 28, 2009

## **COMMITTEE REPORTS**

- Policy and Planning Committee
  - OAC Accomplishments 2006-2009
  - Completed Strategic Plan 2006-2009
  - *Guidelines 2010-2011* Revision Process Update
  - History of Funding Major Institutions Report
  - Constituent Economic Impact Survey II
  - Ohio Arts Foundation, Inc. Request
  - Listening Tour Update
  - SAA Funding of Colleges and Universities Report
  
- Legislative Committee
  - FY2010/2011 Budget Process
  - History of Funding Major Institutions Report
  - NASAA Advocacy Checklist Abbreviated
  
- Finance Committee
  - FY2010/2011 Budget Process
  - FY2010-2014 Payroll Projections
  - Federal Stimulus Funds/*Ohio Arts Jobs Preservation Grants* Program/Accountability and Fraud Measures
  - Constituent Economic Impact Survey II
  - SAA Funding of Colleges and Universities Report
  
- Executive Committee
  - FY2009 Subsidy Budget Update
  - FY2010-2014 Payroll Projections
  - FY2010/2011 Budget Process
  - Federal Stimulus Funds/*Ohio Arts Jobs Preservation Grant* Program/Accountability and Fraud Measures
  - State Contract 2010-2011 – Cost Savings Days
  - Ohio Arts Foundation, Inc. Request
  - Constituent Satisfaction Survey Analysis
  - Appeal Letter, Young Audiences of NE Ohio
  - Agency Priority Work

1:50 p.m. **OHIO CITIZENS FOR THE ARTS REPORT**—Bill Blair and Donna Collins

2:05 p.m. **GRANT RECOMMENDATIONS**

- Conflict of Interest Report
- Conflict of Interest Form
- Motion

- Grant Recommendation Report
  - Sustainability (Over \$1.5 million)
  - Sustainability (Under \$ 1.5 million)
  - Arts Access
  - Arts Innovation
  - Arts Learning: Artist in Residence Program
  - Arts Learning: Arts Partnerships Program
  - Individual Artists: Traditional Arts Apprenticeships
  - Multiple Application Report

2:45 p.m. Break

3:00 p.m. **RATIFICATIONS**

- Ratification Report
- Percent for Art—2009
- Artists with Disabilities Access—FY2009
- Capacity Building—FY2009
- Special-Organizations—FY2009

3:10 p.m. **STAFF PRESENTATIONS**

- Accomplishments 2006-2009—Dan Katona and Mary Campbell-Zopf
- *Poetry Out Loud* 2008-2009—Jeff Hooper and Chiquita Mullins Lee

3:30 p.m. Old Business/New Business

4:00 p.m. Meeting Adjourns