

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

**AGENDA (REVISED)**

*All meetings will be held at the OAC offices, 33<sup>rd</sup> floor of the Rhodes State Office Tower.*

**Thursday, June 19, 2014**

- 9:30 a.m.     **Finance Committee** —Ginger Warner, chair; Juan Cespedes; Jim Dicke; Jane Foulk; Monica Kridler; Jeff Rich *CANCELLED DUE TO LACK OF QUORUM*
- 10:00 a.m.     **Executive Committee**—Jeff Rich, chair; Ginger Warner, vice-chair; Jane Foulk, Secretary; Robb Hankins; Sharon Howard; Monica Kridler
- 10:45 a.m.     **BREAK**
- 11:00 a.m.     **COUNCIL MEETING**  
                  Call to Order  
                  Roll Call
- 11:05 a.m.     **APPROVAL OF MINUTES – Vote Needed**  
                  - Finance Committee, April 3, 2014  
                  - Programs, Panels & Public Policy Committee, April 3, 2014  
                  - Executive Committee, April 3, 2014  
                  - Council Meeting, April 3, 2014
- 11:10 a.m.     **CHAIR’S REPORT**
- 11:20 a.m.     **DIRECTOR’S REPORT**
- 11:45 a.m.     **LUNCH**
- 12:15 p.m.     **PRESENTATION** - David Fraher, Executive Director, Arts Midwest
- 12:30 p.m.     **FINANCE COMMITTEE REPORT**  
                  - Finance Committee  
                  - FY2014-2015 Budget Update  
                  - OAC Quarterly Budget Report
- 12:45 p.m.     **GRANT RECOMMENDATIONS – Vote Needed**  
  
                  - **Sustainability (over \$1.5 million) without** Ballet Metropolitan, Inc.,  
                  Cincinnati Ballet Company, Cincinnati Museum Association (**All board**  
                  **members will vote.**)  
  
                  - **Sustainability (over \$1.5 million) with only** Ballet Metropolitan, Inc.  
                  (**Board member Monica Kridler will be out of the room.**)

**Sustainability (over \$1.5 million) with only** Cincinnati Ballet company, Cincinnati Museum Association **(Board member Emma Off will be out of the room.)**

- **Sustainability (under \$1.5 million) without** Canton Ballet, Canton Museum of Art, Canton Symphony, Cuyahoga Youth Ballet, Darke County Center for the Arts, Massillon Museum, Players Guild, Pomerene Center for the Arts, and Voices of Canton **(All board members will vote.)**

- **Sustainability (under \$1.5 million) with only** Canton Ballet, Canton Museum of Art, Canton Symphony, Massillon Museum, Players Guild, and Voices of Canton **(Board member Robb Hankins will be out of the room.)**

- **Sustainability (under \$1.5 million) with only** Cuyahoga Youth Ballet and Pomerene Center for the Arts **(Board member Monica Kridler will be out of the room.)**

- **Sustainability (under \$1.5 million) with only** Darke County Center for the Arts **(Board member Darryl Mehaffie will be out of the room.)**

- **Arts Access**, no conflicts of interest. **(All board members will vote.)**

- **Arts Learning: Artist in Residence Program**, no conflicts of interest. **(All board members will vote.)**

- **Arts Learning: Arts Partnership Program without** Ballet Metropolitan, Inc. **(All board members will vote.)**

- **Arts Learning: Arts Partnership Program with only** Ballet Metropolitan, Inc. **(Board member Monica Kridler will be out of the room.)**

- **Individual Artists: Traditional Arts Apprenticeships- Project Support**, no conflicts of interest. **(All board members will vote.)**

- **Project Support without** Canton Symphony Orchestra **(All board members will vote.)**

- **Project Support with only** Canton Symphony Orchestra **(Board member Robb Hankins will be out of the room.)**

1:05 p.m.      **GRANT RATIFICATIONS – Vote Needed**

1:10 p.m.      **COMMITTEE REPORTS**

- Executive Committee
  - OAC Quarterly Budget Report
  - FY2014-2015 Budget Update

- Constituent Satisfaction Report
- *Poetry Out Loud* Report
- Agency Communications Report
- Agency Priority Work

- 1:30 p.m.     **PRESENTATIONS AND REPORTS**
- Lake Wilburn, second-place winner, 2014 *Poetry Out Loud* national competition—poetry recitation
  - Ohio Heritage Fellowship Award Report
  - Riffe Gallery 25th Anniversary Report
- 2:00 p.m.     **OHIO CITIZENS FOR THE ARTS REPORT (OCA)**—Bill Blair, Legislative Counsel, and Donna Collins, Executive Director, OCA
- 2:15 p.m.     **BREAK**
- 2:30 p.m.     **BOARD MEMBER REPORTS**
- 2:40 p.m.     **ITEMS OF GENERAL INTEREST**
- 2:45 p.m.     **OLD BUSINESS/NEW BUSINESS**
- 3:00 p.m.     **MEETING ADJOURNS**