

# OHIO ARTS COUNCIL MEETING

Rhodes State Office Tower  
30 East Broad Street, 33rd Floor  
Columbus, Ohio 43215-3414

Wednesday, April 15, 2015

## AGENDA

*All meetings will be held at the OAC Offices on the 33rd Floor of the Rhodes State Office Tower  
(30 E. Broad St., Columbus, Ohio).*

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10:00 a.m.     **Finance Committee** – Ginger Warner, chair; Juan Cespedes; Jim Dicke; Jane Foulk; Monica Kridler; Jeff Rich; and Neal Zimmers

10:30 a.m.     **Programs, Panels, and Public Policy Committee** – Monica Kridler, chair; Jim Dicke; Darryl Mehaffie; Robb Hankins; Jon Holt; Sharon Howard; Emma Off; and Ginger Warner

11:00 a.m.     **COUNCIL MEETING**

- Call to Order
- Roll Call

### **APPROVAL OF MINUTES – Vote Needed**

- Nominating Committee, January 21, 2015
- Finance Committee, January 21, 2015
- Council Meeting, January 21, 2015

### **CHAIRMAN and DIRECTOR’S REPORTS**

- Advancing the OAC Mission Through Innovation and Investment

### **FINANCE COMMITTEE REPORT – Vote Needed**

- FY 2014-2015 Budget Update
- FY 2016-2017 Budget Tracker
- OAC Quarterly Budget Report

**GRANT RATIFICATIONS – Vote Needed**

- FY 2015: Ratifications for Artists with Disabilities Access and Special – Organizations

**GRANT RECOMMENDATIONS – Vote Needed**

- FY 2015: Individual Excellence Awards

**LUNCH/BREAK**

- Board Member Local News Sharing

**PROGRAMS, PANELS, and PUBLIC POLICY COMMITTEE REPORT – Vote Needed**

- Strategic Plan Discussion Material
- Ohio Poet Laureate Memo

**OHIO CITIZENS FOR THE ARTS REPORT (OCA)** – Linda Woggon, executive director and Bill Blair, legislative counsel

**OLD BUSINESS/NEW BUSINESS**

2:00 p.m.  
(appx.)

**ADJOURNMENT**

**Executive Committee (if needed)** – Jeff Rich, chair; Ginger Warner, vice chair; Jane Foulk; Robb Hankins; Sharon Howard; and Monica Kridler