

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

**OAC OFFICES (33rd Floor)
AGENDA**

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

April 3, 2014

- 9:30 a.m. **Finance Committee:** Ginger Warner, chair; Juan Cespedes; Jim Dicke; Jane Foulk; Monica Kridler; Jeff Rich
- 10:00 a.m. **Programs, Panels and Public Policy Committee:** Monica Kridler, chair; Jim Dicke; Jane Foulk; Robb Hankins; Sharon Howard; Emma Off; Ginger Warner
- 11:15 a.m. **Executive Committee:** Jeff Rich, chair; Ginger Warner, vice-chair; Jane Foulk, Secretary; Robb Hankins; Sharon Howard; Monica Kridler
- Noon **LUNCH**
- 12:30 p.m. **COUNCIL MEETING**
 Call to Order
 Roll Call
- 12:35 p.m. **APPROVAL OF MINUTES – Vote Needed**
 - Nominating Committee, January 16, 2013
 - Council Meeting, January 16, 2014
 - Executive Search Committee, February 13, 2014
 - Programs, Panels and Public Policy Committee, February 13, 2014
- 12:45 p.m. **CHAIRMAN’S REPORT**
- 12:50 p.m. **DIRECTOR’S REPORT**
- 1:00 p.m. **FINANCE COMMITTEE REPORT**
 - Finance Committee
 - OBM Study Group Update
 - FY2014-2015 Budget Update
 - OAC Quarterly Budget Reports
- 1:15 p.m. **GRANT RECOMMENDATIONS – Vote Needed**
 - Conflicts of Interest Report
 - Conflicts of Interest Statement
 - Motion
 - Individual Creativity Excellence Awards

- 1:20 p.m. **GRANT RATIFICATIONS – Vote Needed**
 - Ratification Report
 - Special—Organizations (FY2013)
 - Special—Individuals (FY2013)
 - Artists with Disabilities Access (FY2014)
 - Special—Organizations (FY2014)
- 1:30 p.m. **COMMITTEE REPORTS**
 - Programs, Panels & Public Policy Committee
 - Online Grants System Update
 - Sustainability (over \$1.5 million) Eligible Income Report
 - NEA Study Group Update
 - 2014 Arts Access Program Evaluation Report

 - Executive Committee
 - OAC Quarterly Budget Reports
 - FY2014-2015 Budget Update
 - JCARR Update
 - Agency Communication Report
 - Agency Priority Work
- 2:00 p.m. **STAFF PRESENTATIONS**
 - Arts Learning Report
 - Think TV Ohio Heritage Fellowships Video Presentation
 - Emergency Succession Planning Update
- 2:30 p.m. **OHIO CITIZENS FOR THE ARTS REPORT (OCA)**—Bill Blair,
 Legislative Counsel, and Donna Collins, Executive Director, OCA
- 2:45 p.m. **BREAK**
- 3:00 p.m. **BOARD MEMBER REPORTS**
- 3:10 p.m. **ITEMS OF GENERAL INTEREST**
 - Constituent Letters
- 3:15 p.m. **OLD BUSINESS/NEW BUSINESS**
- 3:30 p.m. **MEETING ADJOURNS**