

OHIO ARTS COUNCIL MEETING

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

Wednesday, January 21, 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).*

10:00 a.m. **Nominating Committee** – Juan Cespedes, chair; Emma Off; and Ginger Warner

10:30 a.m. **Finance Committee** – Ginger Warner, chair; Juan Cespedes; Jim Dicke; Jane Foulk; Monica Kridler; Jeff Rich; Neal Zimmers

11:00 a.m. **COUNCIL MEETING**

– Call to Order

– Roll Call

APPROVAL OF MINUTES – Vote Needed

– Finance Committee, October 15, 2014

– Programs, Panels, and Public Policy Committee, October 15, 2014

– Council Meeting, October 15, 2014

– Awards Committee, December 8, 2014

CHAIRMAN and DIRECTOR’S REPORTS

– Advancing the OAC Mission Through Innovation and Investment

NOMINATING COMMITTEE REPORT and APPROVAL OF EXECUTIVE COMMITTEE SLATE – Vote Needed

FINANCE COMMITTEE REPORT – Vote Needed

– FY 2014-2015 Budget Update

– OAC Quarterly Budget Report

GRANT RATIFICATIONS – Vote Needed

– FY 2014: Summary and Ratifications for Special - Organizations

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

STRATEGIC PLAN DISCUSSION

LUNCH/BREAK

– Board Member Local News Sharing

STRATEGIC PLAN DISCUSSION (continued) – Vote Needed

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

OLD BUSINESS/NEW BUSINESS

ADJOURNMENT