

OHIO ARTS COUNCIL
Programs, Panels, and Public Policy Committee
AGENDA

Vern Riffe Center for Government and the Arts
77 South High Street, Columbus Ohio 43215
19th Floor, Room 1932
Thursday, February 13, 2014, 2:10 p.m.

2:10 p.m.	Call to order and welcome	Monica Kridler, Committee Chair
2:15 p.m.	<p>Introduction to Tools Used During the Information Gathering Phase (<i>associated with last planning process</i>)</p> <ul style="list-style-type: none"> • Listening Tour Questions* • Environmental Scan* • Citizen Survey—Arts and Culture Opinion Survey* • Board and Staff Priority Setting Exercise* • Stakeholder Meetings—Folk and Traditional Arts, Individual Artists, Organizations—small, mid-sized and Sustainability (over \$1.5) • Arts Education • Consultant-led stakeholder Interviews—representatives from the Governor’s Office, legislators serving on board, and major organizations that are interested in arts and culture. <p><i>*The committee meeting’s focus will be primarily on the first four bulleted items.</i></p>	<ul style="list-style-type: none"> • Monica Kridler • Julie Henahan, Executive Director • Mary Campbell-Zopf, Deputy Director
3:00 p.m.	<p>Group discussion prompts</p> <ul style="list-style-type: none"> • Drawing on your experience with planning, what approaches might be used to spark aspirational and imaginative thinking around new possibilities for the arts and culture in Ohio? • What ideas do you have for building board members’ knowledge about innovative practices in state arts agencies? • In what ways might the National Assembly of State Arts Agencies be used as a resource in this process? 	Monica Kridler, staff as needed
3:30 p.m.	Adjourn	Monica Kridler

Staff in attendance:

- Julie Henahan, executive director
- Mary Campbell-Zopf, deputy director
- Missy Ricksecker, executive/special project assistant
- Ken Emerick, director, Individual Artist Grants and Services
- Dia Foley, director, Grants Office, Grants Administration and Operations (GAO)
- Dan Katona, research and program development director, GAO
- Elizabeth Weinstein, director, Public Information Office