



Agenda

**Ohio Arts Council
Executive Director Search Committee
February 13, 2014
10:00 a.m. –2:00 p.m.**

**Riffe Center for Government and the Arts
77 S. High Street
19th Floor, Room 1932
Columbus, OH**

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| 10:00 a.m. | Welcome and roll call | Jeff Rich and Jane Foulk |
| 10:10 a.m. | Review of State Hiring Information | Julie Henahan, Executive Director and Angela Sullivan, Ohio Assistant Attorney General |
| | <ul style="list-style-type: none">• Public Contract Law (ORC 2921.42 (A))• Conflict of Interest Policy (OAC 3379-9-02 (D))• Equal Employment Opportunity Requirements• Personnel Action Requirements | |
| 10:30 a.m. | Executive Session | |
| | <ul style="list-style-type: none">• Review of Applications and Resumes. Discuss the appointment, employment and compensation of the next executive director. This is pursuant with ORC 121.22, (G)(1). | |
| 12:00 p.m. | Lunch | |
| 12:30 p.m. | Executive Session continues—Review of Applications and Resumes continues | |
| 2:00 p.m. | Adjourn | |