

SOUTH DAKOTA ARTS COUNCIL MEETING

Washington Pavilion
301 South Main
Sioux Falls, SD 57104
Friday, July 15, 2016, 8:30 a.m.

AGENDA

- I. Call to Order – Jim Walker, Chair
 - A. Welcome/introduction by Washington Pavilion President and CEO Darrin Smith
 - B. SculptureWalk/Sioux Falls sculpture update, Jim Clark
 - C. Roll Call – Introductions and brief updates from your communities

- II. Approval of April 29, 2016, minutes – Patrick Baker ACTION

- III. Treasurer’s Report – Baker
 - A. FY 2017 Grants Budget Status Report
 - B. Budget change (potential AISC and ArtsLab changes) ACTION

- IV. Reports
 - A. Folk and Traditional Arts – Andrea Graham
 - B. Arts Education / AEI and ESSA – Rebecca Cruse
 - C. First Lady’s Prairie Art Showcase – Heather Davidson
 - D. Touring Arts (contract timing) – Heather Davidson
 - E. SDAC 50th Anniversary – Baker and Cruse
 - F. Arts Midwest / ArtsLab and World Fest – Baker
 - G. National Assembly of State Arts Agencies – Baker

- V. Business of the Day / Policy Discussions
 - A. Arts Challenge grant categories – Baker ACTION
 - B. Arts Education grant proposal – Cruse

- VI. Other Business
 - A. Project Coordinator search update – Baker
 - B. Election of Officers ACTION
 - 1. Nominating Committee recommendations – Jim Walker
 - 2. Other nominations

- VII. Calendar – Baker

- VIII. Adjournment