# SOUTH DAKOTA ARTS COUNCIL (SDAC) MEETING

Wednesday, October 16, 2024 – 12 noon MDT/1 pm CDT Legislative Committee Room 414, Capitol Building, 500 E. Capitol Ave., Pierre, SD 57501 Also streaming at <u>https://www.sd.net/</u>

### **AGENDA**

- I. Call to order and roll call Joanna Lawler, SDAC Chair
- II. Public Comment Period

| III. | Approval of | July 22, 2024, | minutes – Lawle | er (for Nan V | Venhuizen, | Secretary) | <u>ACTION</u> |
|------|-------------|----------------|-----------------|---------------|------------|------------|---------------|
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IV. Treasurer's Report - Dohui Kim, Treasurer

### V. Business of the Day

- A. Proposed changes to Arts Challenge (operational support) grant program -
  - Greta Rudolph and Sarah Lutman, 8 Bridges Workshop, and Patrick Baker, SDAC staff
- B. Proposed changes to Project grant program -

Rudolph, Lutman, and Baker

| C. Required documentation in grant applications –                        | <u>ACTION</u> |
|--|---------------|
| Kate Vandel, SDAC staff  |               |
| D. Cap increases on Arts Council Initiative, Statewide Services grants – | <u>ACTION</u> |
| Baker  |               |
| E. Implementing scheduled grant payments –                               | <u>ACTION</u> |
| Vandel   |               |
| F. Combining interim grants –  | <u>ACTION</u> |
| Baker  |               |
| G. Clarify prohibitions for Artist Project applicants –                  | <u>ACTION</u> |
| Vandel   |               |
| H. Artists in Schools & Communities panel recommendations –              | <u>ACTION</u> |
| John Mogen, Panel Chair  |               |

#### **VI.** Reports

A. SDAC Policy & Procedure Manual update – documentation provided

- B. S.D. Traditional Arts program update documentation provided
- C. Prairie Art Showcase documentation provided
- D. NEA update documentation provided
- E. NASAA update documentation provided
- F. Arts Midwest update documentation provided
- G. Art for State Buildings update documentation provided

# VII. Calendar – Baker

# VIII. Adjournment