

SOUTH DAKOTA ARTS COUNCIL MEETING
Online meeting, streaming at <https://www.sd.net/>
Friday, May 13, 2022 – 9:30 a.m. CDT/8:30 a.m. MDT

AGENDA

- I. Call to order – Mary Bordeaux, SDAC Chair**
 - A. *Roll Call*
 - B. *Conflict of Interest reminder*

- II. Public comment**

- III. Approval of Nov. 9, 2021, minutes – Nan Venhuizen, Secretary** **ACTION**

- IV. Treasurer’s report – Dohui Kim, Treasurer**

- V. Touring Arts applicant challenge – Patrick Baker, SDAC staff** **ACTION**

- VI. Review of proposed FY2023 SDAC grants**
 - A. *Panel reports and recommendations* **ACTION**
 - 1. Project grants – Joanna Lawler; 2. Project/IOM grants – John Mogen; 3. Artist Career Development – Lee Ann Roripaugh; 4. Artist Fellowship/Collaboration – Roger Broer; 5. Arts Challenge 1 – Jane Rasmussen; 6. Arts Challenge 2/Statewide Services – Nan Venhuizen; 7. Traditional Arts Apprenticeship – Mary Bordeaux
 - B. *Staff report on select grants, initiatives, and special projects; grant award budgeting process*

- VII. Approval of FY 2023 SDAC Grants, Initiatives, and Special Projects Budget** **ACTION**

- VIII. Reports**
 - A. *National Endowment for the Arts/advocacy efforts – Patrick Baker, SDAC staff*
 - B. *Arts education – Rebecca Cruse, SDAC staff*
 - C. *AFSB – Sarah Carlson, SDAC staff*
 - D. *SDAC Internal Controls – Kate Vandel, SDAC staff*
 - E. *Arts South Dakota [Packet only]*
 - F. *Arts Midwest [Packet only]*
 - G. *National Assembly of State Arts Agencies [Packet only]*

- IX. Calendar**

- X. Adjournment**