

SOUTH DAKOTA ARTS COUNCIL MEETING
Online meeting, streaming at <https://www.sd.net/>
Thursday, May 4, 2023 – 9:30 a.m. CDT/8:30 a.m. MDT

AGENDA

- I. Call to order – Lee Ann Roripaugh, SDAC Chair**
 - A. Roll Call
 - B. Conflict of Interest reminder

- II. Public comment**

- III. Approval of Oct. 28, 2022, minutes – Nan Venhuizen, Secretary** **ACTION**

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

- V. Review of panel recommendations for FY2024 SDAC grants**
 - A. Panel reports/recommendations **ACTION**
 - 1. Project grants – Joanna Lawler; 2. Project/IOM grants – John Mogen; 3. Artist Career Development – Roger Broer (C/O Patrick Baker); 4. Artist Fellowship/Collaboration – Lee Ann Roripaugh; 5. Traditional Arts Apprenticeship – Cristen Roghair
 - B. Staff report on select grants, initiatives, and special projects; grant award budgeting process – Patrick Baker, SDAC staff

- VI. Approval of FY2024 SDAC Grants, Initiatives, and Special Projects Budget** **ACTION**

- VII. Arts Challenge FY23 budget adjustments – Kate Vandel and Baker, SDAC staff** **ACTION**

- VIII. Reports**
 - A. Art for State Buildings purchases, public art archive – Sarah Carlson and Baker, SDAC staff
 - B. Website redesign – Carlson, SDAC staff
 - C. Arts education – Rebecca Cruse, SDAC staff
 - D. SDAC grantee/S.D. artist on Broadway update – [packet only]
 - E. National Endowment for the Arts – [packet only]
 - F. Arts Midwest ROI report [packet only]
 - G. Arts South Dakota [packet only]

- IX. Calendar – Baker, SDAC staff**

- X. Adjournment**