

AGENDA

SOUTH DAKOTA ARTS COUNCIL (SDAC) MEETING

Friday, July 29, 2022 – 9 am CDT/8 am MDT

Arrowwood Resort Breakwater Room, 1500 Shoreline Drive, Oacoma, SD 57365

Also streaming at <https://www.sd.net/>

AGENDA

- I. **Call to Order & Roll Call** – Lee Ann Roripaugh, SDAC Vice Chair
- II. **Public Comment Period**
- III. **Approval of May 13, 2022, minutes** – Nan Venhuizen, Secretary ACTION
- IV. **Treasurer’s Report** – Dohui Kim, Treasurer
- V. **Business of the Day**
 - A. Establish nominating committee for SDAC offices – Patrick Baker, SDAC staff
 - B. SDAC Policy and Procedure Manual – Kate Vandell and Baker, SDAC staff
- VI. **Reports**
 - A. Creative Aging initiative – Annie Hatch and Rebecca Cruse, SDAC staff
 - B. Prairie Art Showcase – Sarah Carlson, SDAC staff
 - C. SDAC site visits – Baker
 - D. NEA update – documentation provided
 - E. NASAA update – documentation provided
 - F. Arts Midwest updates – documentation provided
 - G. Arts South Dakota report – documentation provided
- VII. **Calendar** – Baker
- VIII. **Adjournment**