

## **SOUTH DAKOTA ARTS COUNCIL MEETING**

Online meeting due to COVID-19 pandemic, streaming at <https://www.sd.net/>

Friday, June 26, 2020 – 10 a.m. CDT/9 a.m. MDT

### **AGENDA**

**I. Call to Order & Roll Call** – Mary Bordeaux, SDAC Chair

**II. Public Comment Period**

**III. Approval of May 6, 2020, minutes** – Keith BraveHeart, Secretary

**ACTION**

**IV. Treasurer's Report** – Dohui Kim, Treasurer

**V. Business of the Day**

A. Establish nominating committee – Bordeaux

B. Proposed artist background check policy change – Rebecca Cruse

**ACTION**

C. FY2021 updated budget, FY2020 Emergency Assistance Grants (CARES funds) budget and grant awards – Patrick Baker

**ACTION**

**VI. Reports**

A. Emergency Assistance Grants (CARES funds) – Kate Vandel, Baker

B. Changes to grant application process – Vandel

C. Arts education – Cruse, Sarah Carlson

D. Strategic planning – Cruse

E. Arts Midwest updates – Baker, Jane Rasmussen, Brian Bonde

F. NASAA, NEA updates – documentation provided

G. Arts South Dakota report – documentation provided

**VII. Calendar** – Baker

**VIII. Adjournment**