

SOUTH DAKOTA ARTS COUNCIL MEETING
Online meeting, streaming at <https://www.sd.net/>
Thursday, May 9, 2024 – 9:30 a.m. CDT/8:30 a.m. MDT

AGENDA

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

- II. Public comment**

- III. Approval of Oct. 18, 2023, minutes – Nan Venhuizen, Secretary** **ACTION**

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

- V. Review of panel recommendations for FY2025 SDAC grants**
 - A. *Panel reports/recommendations*
 - 1. Project Grant1 – Cristen Roghair; 2. Project Grant2 – Roger Broer; 3. Artist Career Development – Josh Spies; 4. Artist Fellowship/Collaboration – Mary Bordeaux; 5. Arts Challenge 1 – Dohui Kim; 6. Arts Challenge 2/Statewide Services – John Mogen; 7. Traditional Arts Apprenticeship – Jane Rasmussen
 - B. *Staff report on select grants, initiatives, and special projects; grant award budgeting process – Patrick Baker, SDAC staff*

- VI. Approval of FY2025 SDAC Grants, Initiatives, and Special Projects Budget** **ACTION**

- VII. Reports**
 - A. *SDAC grant program audit, 2023-2024 – 8 Bridges Workshop*
 - B. *Art for State Buildings conservation, placards – PACKET ONLY*
 - C. *Arts education – PACKET ONLY*
 - D. *National Endowment for the Arts – PACKET ONLY*
 - E. *Arts Midwest return on investment – PACKET ONLY*
 - F. *National Assembly of State Arts Agencies – PACKET ONLY*
 - G. *Arts South Dakota – PACKET ONLY*

- VIII. Calendar – Baker, SDAC staff**

- IX. Adjournment**