

SOUTH DAKOTA ARTS COUNCIL MEETING

Online meeting due to COVID-19 pandemic, streaming at <https://www.sd.net/>
Wednesday, May 6, 2020 – 1:30 p.m. CDT

AGENDA

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

- II. Public comment**

- III. Approval of Nov. 8, 2019, minutes – Keith BraveHeart, Secretary** **ACTION**

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

- V. Approval of proposed FY2021 SDAC grants**
 - A. *Panel reports and recommendations*
 - 1. Literature – Lee Ann Roripaugh; 2. Media Arts – Brian Bonde; 3. Multidisciplinary #1 – Jane Rasmussen; 4. Multidisciplinary #2 – Lynne Byrne; 5. Multidisciplinary #3 – Dohui Kim; 6. Music – Laura Diddle; 7. Theater – Jim Walker; 8. Traditional Arts – Mary Bordeaux; 9. Visual Arts – Keith BraveHeart; 10. Artist Sub-panel – Jim Walker
 - B. *Staff report on select grants, initiatives, and special projects; grant award budgeting process*

- VI. Approval of FY 2021 SDAC Grants, Initiatives, and Special Projects Budget** **ACTION**

- VII. Calendar**

- VIII. Adjournment**