

## **SOUTH DAKOTA ARTS COUNCIL (SDAC) MEETING**

Virtual meeting, streaming at <https://www.sd.net/>

Wednesday, July 14, 2021 – 12 noon CDT/11 a.m. MDT

### **AGENDA**

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

**II. Public Comment Period**

**III. Approval of May 7 and May 27, 2021, minutes** – Nan Venhuizen, Secretary      **ACTION**

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

**V. Business of the Day**

A. Establish nominating committee for SDAC offices – Bordeaux

B. Statewide Services grant program – Patrick Baker, SDAC Director

C. Artists in Schools & Communities program fee structure – Rebecca Cruse, Deputy Director

**VI. Reports**

A. Pandemic relief grants (ARP-NEA/legislative funds) – Baker

B. Artists in Schools & Communities/Touring Arts application – Kate Vandel, Grant Specialist

C. Strategic planning – Baker

D. NASAA Report to Councils – documentation provided

E. Arts Midwest Gig Fund S.D. grantees – documentation provided

F. Arts South Dakota report – documentation provided

**VII. Calendar** – Baker

**VIII. Adjournment**