

SOUTH DAKOTA ARTS COUNCIL MEETING

Dolly-Reed Plaza Large Conference Room

711 East Wells Ave

Pierre, SD 57501

Friday, Nov. 8, 2019, 9 a.m. CST

AGENDA

I. Call to Order – Mary Bordeaux, Chair

A. Welcome, Jim Speirs, Arts South Dakota and Patrick Baker, SDAC

B. Roll Call – Recognition of new Council members, introduction of all Arts Council and Arts South Dakota board and staff members

II. Public Comment

III. Special joint meeting with Arts South Dakota board and staff

BREAK (lunch provided)

IV. National Assembly of State Arts Agencies demonstration of member benefits

V. Approval of May 3, 2019, minutes – Keith BraveHeart, Secretary

ACTION

VI. Treasurer’s Report – Dohui Kim, Treasurer

VII. Business of the Day

A. Touring Artist Grants panel recommendations

ACTION

B. Artists in Schools & Communities roster artist endorsement

ACTION

BREAK

VIII. Reports

A. Strategic plan check-in - RC

B. Art for State Buildings RFP/Call to Artists - KV

C. Art for Life Call to Artists - RC

D. New Onsite Evaluation - PB

E. Arts Midwest World Fest - RC

F. NASAA – “Why Should Government Support the Arts” Policy Brief & Report to Councils

G. NEA – News & Grants

IX. Calendar – Baker

X. Adjournment