

Kentucky Arts Council – Board of Directors Meeting Agenda
Friday, Dec. 7, 2018
Speed Art Museum (Speed Cinema Lobby)
2035 S. 3rd Street
Louisville, KY 40202
12:00 Noon – 2:00 p.m., Eastern time

Time	Agenda Item	
1 min	Call to Order/Attendance	
10 min.	Introductions and Welcome of Special Guests and Attendees Comments by Board Chair: Mary Michael Corbett	
10 min	Tourism, Arts and Heritage Cabinet Report: Deputy Secretary Regina Stivers	
2 min	Approval of Minutes of the Sept. 21, 2018 Meeting	ACTION
2 min	Introduction of presenters: Chris Cathers, KAC Interim Executive Director	
10 min	Stephen Reily, Director-Speed Art Museum	
15 min.	Deborah Denenfeld-KAC Teaching Artist and Executive Director of Dancing Well: The Soldier Project	
15 min.	Executive Director's Report <ul style="list-style-type: none"> • Agency Updates • Monitoring Reports • KY Veteran Project presentation 	
10 min	Staff Reports: Emily Moses, Executive Staff Advisor: Creative Industry, Grants System Sandie Lawrence, Communications Branch Manager: Social Media	
15 min	Board Discussion: <ul style="list-style-type: none"> • Nominating Committee • Governor's Awards in the Arts Committee • Constituencies Committee • Friends Advisory Group 	
10 min.	Consent Agenda A. Review Abstentions B. Grants: Teaching Arts Together grant (*The following programs are adjudicated and do not require board approval) *Arts First Aid	ACTION
2 min.	Closing Remarks: Chris Cathers	
3 min.	Final Comments and Adjournment: Mary Michael Corbett	ACTION
	Tour of Speed Art Museum upon adjournment of meeting	