

**Kentucky Arts Council – Board of Directors Meeting Agenda**  
**Friday, March 22, 2019**  
**Grand Theatre (Gallery)**  
**308 St. Clair St.**  
**Frankfort, KY 40601**  
**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 Vice Chair: Everett McCorvey	
10 min	Tourism, Arts and Heritage Cabinet Report: Deputy Secretary Regina Stivers	
2 min	Approval of Minutes of the Dec. 7, 2018 Meeting	ACTION
2 min	Introduction of presenters: Chris Cathers, KAC Executive Director	
10 min	Bill Cull-Executive Director, The Grand Theatre	
15 min.	Executive Director's Report <ul style="list-style-type: none"> <li>• Agency Updates</li> <li>• Monitoring Reports</li> </ul>	
20 min	Staff Reports: Dave Blevins, Arts Marketing Director: KY Crafted Market Mark Brown, Folk and Traditional Arts Director: NASAA conference, In These Mountains Project Jean St. John, Arts Education Director: NASAA conference	
30 min	Board Discussion: <ul style="list-style-type: none"> <li>• Governor's Awards in the Arts Committee</li> <li>• Board member projects</li> </ul>	
10 min.	Consent Agenda <ul style="list-style-type: none"> <li>A. Review Abstentions</li> <li>B. Grants: No grants to approve</li> </ul>	ACTION
2 min.	Closing Remarks: Chris Cathers	
3 min.	Final Comments and Adjournment: Everett McCorvey	ACTION
	<p><b>UPCOMING DATES TO REMEMBER:</b>  Kentucky Writers' Day- April 24  Governor's Derby Celebration-May 4</p> <p><b>2019 Board Meetings</b>  June 14-Owensboro, KY  September 20-Somerset, KY  December 13-TBA</p>	