

Kentucky Arts Council – Board of Directors Meeting Agenda
Friday, June 21, 2019
Owensboro Symphony Orchestra
211 East Second St.
Owensboro, KY 42303
12:00 Noon – 2:00 p.m., Central 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 March 22, 2019 Meeting	ACTION
2 min	Introduction of presenters: Chris Cathers, KAC Executive Director	
10 min	G. Dan Griffith-CEO, Owensboro Symphony Orchestra	
15 min.	Executive Director's Report <ul style="list-style-type: none"> • Agency Updates • Monitoring Reports 	
15 min	Staff Reports: Emily Moses-NEA Award Sandie Lawrence-Go Smart Grants Management System	
30 min	Board Discussion: <ul style="list-style-type: none"> • Governor's Awards in the Arts • Board member panel participation • Board member projects 	
10 min.	Consent Agenda <ul style="list-style-type: none"> A. Review Abstentions B. Grants: Folk & Traditional Arts Apprenticeship, Al Smith Fellowship, Emerging Artist Award, Kentucky Arts Partnership, Teaching Artist Directory, Teaching Art Together 	ACTION
2 min.	Closing Remarks: Chris Cathers	
3 min.	Final Comments and Adjournment: Mary Michael Corbett	ACTION
	UPCOMING DATES TO REMEMBER: NASAA Leadership Institute, Sept. 18-20, Providence, RI 2019 Board Meetings September 13-Somerset, KY December 13-TBA	