

Kentucky Arts Council – Board of Directors Meeting Agenda
Friday, September 13, 2019
Energy Center-City Council Chambers
306 E. Mt. Vernon St.
Somerset, KY 42501
1:00 p.m. – 3:00 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 June 2019 Meeting	ACTION
2 min	Introduction of presenters: Janice Turpen, KAC Board Member	
10 min	Mayor Alan Keck, City of Somerset	
12 min.	Executive Director's Report <ul style="list-style-type: none"> • Agency Updates • Monitoring Reports 	
5 min	Staff Reports: Sandie Lawrence-Communications Report	
30 min	Board Discussion: <ul style="list-style-type: none"> • Board Committees • Sponsorships • Advocacy • Board member projects 	
10 min.	Consent Agenda <ul style="list-style-type: none"> A. Review Abstentions B. Grants: TranspARTation grant 	ACTION
2 min.	Closing Remarks: Chris Cathers	
3 min.	Final Comments and Adjournment: Mary Michael Corbett	ACTION
	<p>UPCOMING DATES TO REMEMBER: NASAA Leadership Institute, Sept. 18-20, Providence, RI Performing Arts Exchange, Sept. 23-26, Orlando, FL Kentucky Travel Industry Association Fall Conference, Nov. 6-8, Covington, KY Creative Industry Summit, Dec. 6, Mt. Sterling, KY The Kentucky Crafted Market, March 13-15, 2020, KY Horse Park, Altech Arena</p> <p>2019 Board Meetings November 22-Maker's Mark Distillery, Loretto, KY</p>	