

**Kentucky Arts Council – Board of Directors Meeting Agenda**  
**Friday, June 19, 2020**  
**Video Conference Call**  
**10:00 a.m. – 12:00 noon, Eastern time**

| Time    | Agenda Item   |        |
|---------|---|--------|
| 1 min   | Call to Order/Attendance  |        |
| 10 min. | Introductions and Welcome of Special Guests and Attendees<br>Comments by Board Chair: Mary Michael Corbett  |        |
| 10 min  | Tourism, Arts and Heritage Cabinet Report: Secretary Michael Berry  |        |
| 2 min   | Approval of Minutes of the Nov. 22, 2019 Meeting  | ACTION |
| 2 min   | Introduction of presenter: Chris Cathers, KAC Executive Director  |        |
| 10 min  | Justin Roberts, A Walk in the Willows   |        |
| 15 min. | Executive Director's Report <ul style="list-style-type: none"> <li>• Agency Updates</li> <li>• Monitoring Reports</li> <li>• Images from recent KAC events</li> </ul>   |        |
| 20 min  | Staff Reports:<br>Mark Brown, Folk & Trad. Arts Director: Native Reflection Traveling Exhibit<br>Tamara Coffey, Organization Support and Individual Artist Director: KY Arts Partnership Grants, KY Writers' Day<br>Emily Moses, Executive Staff Advisor: Creative Industry Summit, Emily Hall Tremaine Foundation & Artrepreneur Program |        |
| 20 min  | Board Discussion: <ul style="list-style-type: none"> <li>• Panel chair discussion (Luanne, Angela, Andee, Lindsey, Jean Janice, Mary Michael)</li> <li>• KAC Diversity Statement and discussion</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: Folk &amp; Traditional Arts Apprenticeship Grant, KY Arts Partnership Grants, Al Smith Fellowship &amp; Emerging Artists Grants</li> </ul>  | ACTION |
| 2 min.  | Closing Remarks: Chris Cathers  |        |
| 3 min.  | Final Comments and Adjournment: Mary Michael Corbett  | ACTION |
|         | <b>UPCOMING DATES TO REMEMBER:</b><br><br><b>2020 Board Meetings</b><br>September 25, Danville, KY<br>December 11-TBA   |        |