

Kentucky Arts Council – Board of Directors Meeting Agenda
Friday, November 20, 2020
Video Conference Call

<https://us02web.zoom.us/j/872981822367pwd=MWNSYkhSRGJCR3pFWWpGcDI3RkVpZz09>

Password: 054484

10:00 a.m. – 11:45 am, 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: Mike Berry, Secretary, TAH Cabinet	
2 min	Approval of Minutes of the Sept.25, 2020 Meeting	ACTION
2 min	Introduction of presenter: Chris Cathers, KAC Executive Director	
10 min	Tressa Brown, Native American Heritage Coordinator, Kentucky Heritage Council	
20 min.	Executive Director's Report <ul style="list-style-type: none"> • Agency Updates • Monitoring Reports 	
10 min	Staff Reports: Emily Moses, Executive Staff Advisor: Creative Industry Summit Series & Arts Week in Kentucky Tom Musgrave, Communications Director: Give A Gift Campaign & Governor's Awards in the Arts	
20 min	Board Discussion: <ul style="list-style-type: none"> • Governor's Awards in the Arts Panel discussion • Board member projects 	
10 min.	Consent Agenda <ul style="list-style-type: none"> A. Review Abstentions B. Grants: Discussion and vote on Teaching Arts Together/Teaching Art Apart C. Juried Programs: None for review 	ACTION
2 min.	Closing Remarks: Chris Cathers	
3 min.	Final Comments and Adjournment: Mary Michael Corbett	ACTION
	<p>UPCOMING DATES TO REMEMBER:</p> <p>Governor's Awards in the Arts, Virtual Ceremony, January 29 Tentative Arts Week in Kentucky, Feb. 22-26</p> <p>2021 Board Meetings March 26, 2021 June 18, 2021</p>	