

# Kentucky Arts Council – Board of Directors Meeting Agenda

Friday, June 20, 2025

Singletary Center for the Arts, President’s Room, Lexington, KY

ZOOM: <https://us02web.zoom.us/j/83124893284?pwd=rhETZHuc0Rq2aUVtDksc87T7KFsHa3.1>

10:00 a.m. – 12:00 p.m., Eastern time

Time	Agenda Item	
3 min	Call to Order/Land Acknowledgement/Juneteenth Acknowledgement	
10 min.	Board Member Introductions and Welcome from Dean Mark Shanda Comments by Board Chair: Dr. Everett McCorvey	
2 min	Approval of Minutes of the March 22, 2025 Meeting	ACTION
5 min	Report from the TAH Cabinet-Secretary Lindy Casebier	
15 min	Staff Reports Sarah Schmitt, Executive Staff Advisor- KY Arts Partnership Grant Tamara Coffey, Program Branch Manager- KY Writers’ Day, KY Touring Grant and Individual Artist Fellowships, Emerging Artist Awards	
10 min.	Consent Agenda A. Review Abstentions B. Grants: KAP, KY Touring, Individual Artist, Emerging Artist, Folk Arts Apprenticeship. C. Request for blanket approval of Teaching Art Together and TranspARTation grants	ACTION
20 min.	Executive Director’s Report • Agency Updates • Monitoring Reports	
20 min	Board Discussion: • Kentuckians for the Arts Update (Teresa Day) • Around the Commonwealth (Statewide Arts highlights and events)	
2 min.	Closing Remarks: Chris Cathers	
3 min.	Final Comments and Adjournment: Dr. Everett McCorvey	ACTION
	<b>UPCOMING DATES TO REMEMBER:</b>  <b><u>2025 Board Meetings</u></b> <b>September 19-TBA</b> <b>December 5-TBA</b>	