

Kentucky Arts Council – Board of Directors Meeting Agenda

Friday, Sept. 19, 2025

Woodford Theatre 275 Beasley Rd, Versailles, KY 40383

ZOOM: <https://us02web.zoom.us/j/88273449484?pwd=JQ1KqRabTRVPiMcZUCOKnGEKsl6Tfc.1>

1:00 p.m. – 3:00 p.m., Eastern time

Time	Agenda Item	
3 min	Call to Order/Land Acknowledgement/Attendance	
10 min.	Board Member Introductions and Comments by Board Chair: Dr. Everett McCorvey	
2 min	Approval of Minutes of the June 20, 2025 Meeting	ACTION
10 min	Introduction of Daniel Ellis, Executive Artistic Director, Woodford Theatre	
15 min	Sarah Schmitt, Executive Staff Advisor-America 250 KY grants, 2024 Annual Report Review, Strategic Plan Updates	
10 min.	Consent Agenda A. Review Abstentions B. Grants: America 250 KY grants C. Strategic Plan Updates	ACTION
20 min.	Executive Director's Report • Agency Updates • Monitoring Reports	
20 min	Board Discussion: • Kentuckians for the Arts • Around the Commonwealth (Statewide Arts highlights and events)	
2 min.	Closing Remarks: Chris Cathers	
3 min.	Final Comments and Adjournment: Dr. Everett McCorvey	ACTION
	UPCOMING DATES TO REMEMBER: <u>2025 Board Meetings</u> December, 2025	