

Oklahoma Arts Council
Tuesday, March 17, 2009
10:00 a.m. to 2:00 p.m.
PHF Research Park Conference Center
655 Research Parkway
Oklahoma City, OK

AGENDA

Call to Order – Jim Tolbert, Chair

Approval of October 3, 2008 Minutes Action

Chair Report – Jim Tolbert

Executive Director Report – Suzanne Tate

Council Committee Reports

- State Art Collection Committee
- Governor’s Arts Award Committee
- Advocacy Committee

2009-2014 Strategic Plan Action
Economic Impact Study Update
Linda Garrett, Research Director

Staff Reports

- Lemuel Bardequez, Community Arts Director
Oklahoma Touring Roster Action

- Kim Baker, Deputy Director
- Kim McCoy, Grants Director
Major Grant Support Review Process

- Molly O'Connor, Arts Learning in Communities Director
ONEAL/Accessibility

- Georgia Williams, Cultural Development Director
Leadership Arts/Statewide Conference

- Michael Eddens, Arts Education Director
Revolving Fund Task Force

Old Business

New Business

Adjourn