



Indiana Arts Commission Quarterly Business Meeting

Friday, December 11, 2020 9 a.m. (ET)
520 Park E Blvd, New Albany, IN 47150
Allen Platt, Chair

Agenda

- 1) Welcome and Introductions (Allen) (9:00 – 9:03)
- 2) Approval of Agenda and September 11, 2020 Meeting Minutes (Allen) (9:03 -9:05)
ACTION ITEM
- 3) Executive Committee and ED Reports (9:03 – 10:00)
 - a. Agency Financials (Miah)
 - i. November FY 2021 YTD
ACTION ITEM
 - ii. FY 2021 Budget Revision
ACTION ITEM
 - iii. FY 2022 – 2023 Budget Development and Directives (Miah and Lewis)
 1. 15% Proposed Reduction in Appropriation for all Agencies
 2. No new programs and consolidation
 - b. Office of the Governor
 - i. Appointment Updates
 - ii. \$10M Arts, Culture and Destination Marketing Organization Support Grants
 - iii. Announcement of Karrah A. Herring, Indiana Chief Equity, Inclusion and Opportunity Officer (involvement with IAC IDEA and planning initiatives)
 - c. Personnel
 - i. Work from Home Policy
ACTION ITEM
 - ii. Staff and Executive Director Review
 - iii. New Intern and Contract Staff Additions
 1. Joshua Gilstein, SPEA Grad Student – ACMO support
 2. Victoria Hadrick, Butler Student – Communications and Program Support
 - d. FY2022 Grant Guideline Revisions
 - i. Arts Organization Support Levels 1, 11 and 111
ACTION ITEM
 1. Major Revisions due to COVID 19 Situation
 - ii. Arts Project Support
ACTION ITEM
 1. Minor Revisions
 - e. Special Advocacy Update -- Sally Gaskill and Terry Whitt Bailey
 - i. Activity Update
 - ii. IAC Information and Publications (Bridget and Deanna)
 1. Arts Trust/APS Grantee Highlights
 2. Biennial Report Development
 3. Legislative District Profiles

4. Grant Data and Meaning Making
 - f. Executive Leadership Transition Guiding Group (Allen and Alberta)
 - i. Development of Job Description, Search Committee and Timeline
 - ii. Announcement of Ricci Retirement
 - iii. Involvement of the Office of the Governor
- 4) Special Planning Spotlight (10:00 – 10:30)
 - a. Report – Communities of Color Focus Groups – Jamal Smith
 - b. Development of Cultural Equity Advisory Council (Lewis)
 - i. Composition, Charge and Representation
 - ii. Involvement of Indiana’s Chief Equity, Inclusion and Opportunity Office
 - c. Culmination of Values Exploration (Allen and Chad)
 - i. Second Special Commission Session
 - ii. Involvement of Office of the Governor
 - iii. March QBM Culmination Prior to ED Search
- 5) Regional Partner Update (Larry 10:30 – 10:40)
- 6) Committee on the Future and Programs Grants and Services Committees (Lewis, Paige, Miah, Ruth Ann and Chad - 10:25 – 10:50)
 - a. Spotlight Community Approval (Anna) ACTION ITEM
 - b. Cultural District Guidelines (Anna) ACTION ITEM
 - c. Artist Services Update (Anna)
 - d. Update on FY 2021 Grantees (Paige)
 - e. Update on ACDMO Grantees (Paige and Deanna)
 - f. Situation/Field Assessment (Paige and Lewis)
 - g. Indiana Arts Homecoming and Capacity Building Update (Miah)
 - h. Cultural Trust Activity Update (Miah)
 - i. Communications Update (Bridget)
- 7) Old Business and New Business (Allen) (10:50-10:55)
- 8) Adjourn (Allen) (11:00) ACTION ITEM

Our Mission To positively impact the cultural, economic and educational climate of Indiana by providing responsible leadership for and public stewardship of artistic resources for all of our state's citizens and communities.

Our Vision The arts everywhere, every day, for everyone in Indiana.

Our Values

- The benefit of our activity is public, belonging to every individual citizen as we champion arts organizations, providers, and artists in our state.
- Our activities will be transparent, fair, and ethical.
- Our programs and processes will have public ownership and will build community.