



MINNESOTA STATE ARTS BOARD BUSINESS MEETING

Meeting date: November 2, 2016
Time: 11:00 a.m.
Location: Minnesota State Arts Board
Suite 200 Park Square Court building
400 Sibley Street
Saint Paul, Minnesota 55101

AGENDA

1. Call to order
2. Open Meeting Law guidelines
3. Approve agenda
4. Approve minutes – September 7, 2016, meeting
5. Grant/ contract recommendations
 - a. Percent for Art commission contract – Oliver Kelley Farm
 - b. FY 2017 Arts Tour Minnesota
 - c. FY 2017 Folk and Traditional Arts
 - d. FY 2017 Artist Initiative (performing and literary arts)
 - e. FY 2017 Community Arts Education Support
 - f. FY 2017 Arts Learning (addition)
 - g. FY 2017 Operating Support – pending recommendation
6. Grant program appeal – FY 2017 Artist Initiative
7. Advisory panel / selection committee nominations
 - a. FY 2017 grant panelist statistics, year to date
 - b. FY 2017 Artist Initiative, visual arts
 - c. FY 2017 Partners in Arts Participation
 - d. FY 2017 Cultural Community Partnership
 - e. FY 2018 Operating Support – artistic evaluators
8. Treasurer's report
 - a. FY 2016 year-end financial statement
 - b. FY 2017 year-to-date financial statement
9. Lunch
10. Chair's report
 - a. Annual meeting evaluations
 - b. Board members' participation at NASAA Assembly

11. Executive director's report
 - a. Evaluation capacity building
 12. Measuring outcomes
People of all ages, ethnicities, and abilities participate in the arts
 13. Regional arts council report
 - a. Region 10 – Southeastern Minnesota Arts Council
 14. Minnesota Citizens for the Arts report
 15. Other business
 16. Adjourn
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FY 2017 BOARD MEETING SCHEDULE

Meetings will be every other month, on the first Wednesday of the month, beginning at 11:00 a.m., except the annual meeting

- January 4, 2017
- March 1, 2017
- May 3, 2017
- June 7, 2017 (after legislative session, to approve budget, if not possible at May meeting)
- July 10-11, 2017, annual meeting in the Twin Cities

Find board and committee meeting schedules online

[Arts Board calendar](http://www.arts.state.mn.us/calendar/index.htm) (<http://www.arts.state.mn.us/calendar/index.htm>)

Board meetings are available by phone in December, January, February, and March.
