



Indiana Arts Commission

Executive Session

Friday, June 25, 2021, 9 a.m. – 9:30 a.m. (ET)

Quarterly Business Meeting

Friday, June 25, 2021 9:45 a.m. – noon (ET)

Indiana Government Center South, Room C

Indianapolis

Allen Platt, Chair

AGENDA, Quarterly Business Meeting

- 1)** Welcome and Introductions (Allen) (9:45 – 9:47)
- 2)** Approval of Agenda and March 12, 2021 Meeting Minutes (Allen) (9:47 -9:50) **ACTION ITEM**
- 3)** Executive Committee and ED Reports (9:50 – 10:15)
 - a. Agency Financials (Miah, Lewis)
 - i. FY 2021 (Miah)
 1. May YTD **ACTION ITEM**
 2. Year-End Projection
 - ii. FY 2022 Budget Presentation (Miah, Lewis)
 1. Budget Building Strategy (Lewis)
 - a. 2% Reserve Holdback by State of Indiana
 2. FY 2021/2022 Comparison (Miah)
 3. History of IAC Budget Applied (Lewis)
 4. FY 2022 Budget Approval (Miah) **ACTION ITEM**
 5. Cultural Trust and Other Investments (Miah)
 6. ED Contract Authorization **ACTION ITEM**
 - b. Office of the Governor (Allen, Alberta and Lewis)
 - i. Appointments (Lewis)
 1. Reappointment Requests (First Terms Ending June 30, 2021): Laurie Burns McRobbie; Dave Haist; Anne Valentine; Walter Knabe
 2. Vacancy (Second Term Ending June 30, 2021): Allen Platt
 - ii. Executive Transition and Search (Allen and Alberta)
 - 4)** Programs, Grants and Services Committee Report (Ruth Ann, Paige and Lewis) (10:15 – 10:55)
 - iii. Direct ARP Funding from NEA (Lewis)
 1. AOS and Other Arts Organization Operational Support
 - iv. Indirect ARP Funding through Arts Midwest (Lewis)
 1. Community Level Arts Development/Planning Grants
 - a. Possible Partnership with OCRA/Stellar Communities
 - b. Possible Tie-in with Cultural District and Spotlight Communities
 - v. State of Indiana ARP Funding Inquiry (Lewis)
 - vi. Extension of Emergency Framework to Cover All ARP Program Development and Associated Grants (Lewis) **ACTION ITEM**
 - vii. FY 2022 Grant AOS and APS Grants **ACTION ITEMS**
 1. Approval (Paige)
 2. FY2022/2023 AOS Grantee Two-Year Funding Exceptions (Paige)

ACTION ITEMS

- viii. Referred Items for Action(Paige)
 - 1. Cultural District Designations
 - 2. PACE Grant Approval
 - 3. Creative Aging Program Guidelines
- ix. Other Brief Program Reports (Paige, Miah)
 - 1. Shuttered Venue Operators Federal Grants (Miah)
 - 2. Indiana Arts Homecoming (Paige)
 - 3. Central and Local On-Ramps (Paige)
 - 4. Veterans (Paige)

5) Committee on the Future Report (Chad, Lewis, Bridget) (10:55 – 11:40)

- a. Advocacy Report
 - 1. Citizen/Legislator Group Future Efforts (Lewis)
- b. Communications Focus (Bridget)
 - 1. AOS Grantees Merit Awards
 - 2. APS/Arts Trust Funded Projects
 - 3. Other Communications
- c. Strategic Planning Update (Lewis)
 - 1. Cultural Equity Advisory Committee Formation (Lewis)
 - 2. Additional Underserved Community Focus Group Report (Jamal Smith, consultant and special guest)

ACTION ITEM

6) Regional Partner Report (Larry) (11:40 – 11:45)

7) FY 2022 Officer Election (Allen) (11:45 – 11:50)

ACTION ITEM

8) Old Business and New Business (Alberta) (11:50 – 11:59)

9) Adjournment of Quarterly Business Meeting (Alberta) (noon)

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.