



Indiana Arts Commission

Quarterly Business Meeting

Friday, September 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 June 12 Meeting Minutes (Allen) (9:03 -9:05) ACTION ITEM
- 3) Special Planning Session with Jamal Smith and Karen Gahl-Mills (Lewis and Chad) (9:05 – 9:50)
 - a. Cultural Equity Statement Adoption (Lewis and Paige) ACTION ITEM
 - b. Virtual Listening Tour with Communities of Color (Jamal)
 - c. Short Planning Sessions (Karen and Chad)
 - i. September QBM (TODAY!) -- Why are we here?
 - ii. October – Agency Values
 - iii. November – Has our purpose changed?
 - iv. December QBM – What does this mean for our future?
- 4) Executive Committee and ED Reports (9:50 – 10:15)
 - a. Agency Financials (Miah)
 - i. August FY 2021 YTD ACTION ITEM
 - ii. FY 2020 Year End
 - 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. \$10M Arts, Culture and Destination Marketing Organization Support Grants
 1. Partnership MOU with the Lt. Governor's Office ACTION ITEM
 - ii. Commissioner Appointment Update
 - c. Personnel
 - i. Work from Home Policy in Development
 1. Approval by both Commission and State Personnel
 - d. Advocacy Look Going Forward
 - i. Advocacy group development
 1. Indiana Arts Homecoming Sessions
 2. "Group of 24" Development Update
 3. Advocacy Consultant/Coaching Activity
 - a. National/Federal Virtual Meetings
 - b. Website Development

- e. Cultural Trust activity (Bridget)
 - i. APS Grant support by Trust and PR Campaign
- f. Executive Leadership Transition Guiding Group (Allen and Alberta)
 - i. Development of Job Description, Search Committee and Time Line
 - ii. Announcement of Ricci Retirement at IAH 2020
 - iii. Retirement at IAH 2021
- 5) Regional Partner Update (Larry 10:15 – 10:25)
- 6) Committee on the Future and Programs Grants and Services Committees (Paige, Bridget, Miah, Ruth Ann and Chad - 10:25 – 10:50)
 - a. Update on FY 2021 Grantees (Paige)
 - b. Cultural Trust Activity Update (Miah)
 - c. Indiana Arts Homecoming 2020 Update (Miah)
 - d. PACE Research Update (Paige)
 - e. Communications Update (Bridget)
 - i. Development of Arts Trust/APS Grantee Campaign
 - ii. Biennial Report Development
 - iii. Webinar Series
 - iv. Announcement of 2020 Governor's Arts Award Recipients
- 7) Old Business and New Business (Allen) (10:50-10:55)
- 8) Tribute to Sherry, Kathy and Nancy (10:55 – 11:00)
- 9) 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.