

Agenda

Oregon Arts Commission Meeting

Friday, March 12, 2010

State Lands Building, Conference Room 201
775 Summer Street NE, Suite 200
Salem, Oregon 97301

8:30 am	Meeting room open	
9:00	Call to Order Introductions Review of agenda Remarks from the Chair	Boyer Cowling
9:10	Approval of minutes of December 2009 meeting	Boyer Cowling
9:15	FY2010 Budget Report	Planchon
9:20	Grant Review Session Approval of Arts Recognition Grants Approval of Cultural Tourism Grants Approval of Round 2 Career Opportunity Grants Update: Stimulus Grants	Nebeker, Harris Paul, Tower Sayre Planchon
10:00	Technical Assistance and Capacity Building Efforts Update, next steps	D'Arcy
10:20	FY2011 – 2013 Budget Development Policy Option Packages for 2011-2013 biennium Education Leadership Institute proposal Ford Family Foundation Visual Arts Initiative	D'Arcy
10:50	Break	
11:00	Strategic Plan Update Access Outreach and Planning Strategic Plan questions: carried forward from December 2009 meeting Timeline for development of new strategic plan	D'Arcy Planchon
12:00 pm	Working lunch with Kristina McNitt, Liz Fuller, Cultural Advocacy Coalition And Howard Lavine, Office of the Governor	
1:15	Folk Arts Planning Discussion of final plan recommendations	Bill Flood
1:45	Staff reports	Staff

	Public Art Arts Learning Community Development	Atiyeh Vaughn Wagner
2:15	Recruitment of new commissioners	Boyer Cowling
2:20	Confirm 2010 meeting dates Identify key topic areas to be addressed at meetings	All
2:25	Other business	
2:30	Adjourn	
7:00	Poetry Out Loud State Competition: Semi Finals Ray & Joan Kroc Corps Community Center 1865 Bill Frey Drive NE Salem, OR 97301 (503) 566-5762	

Saturday, March 13, 2010

9:30 am	Finalists announced Finalist round of competition
---------	--