

AGENDA
Illinois Arts Council Agency
Board Meeting
James R. Thompson Center, 10th Floor
Chicago, Illinois
Friday, May 18, 2018
10:00a.m.

WELCOME

Shirley R. Madigan, Chairman

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| 1. | APPROVAL OF MINUTES
December 8, 2017
➤ Rhoda A. Pierce | ACTION |
| 2. | FISCAL REPORT
• 10-Month Financial Report FY18
➤ Yazoo Hall | ACTION |
| 3. | FY18 GRANTS APPROVAL
• Public Radio & Television
• Summer Youth Employment in the Arts
➤ Joshua Davis | ACTION |
| 4. | FY18 GRANTS RATIFICATION
• Arts and Foreign Language
• ArtsTour Live Music
• Community Arts Access
• Individual Artists Support
• Master Apprentice
• Special Projects
• Short-term Artists Residencies
➤ Joshua Davis | ACTION |
| 5. | EXECUTIVE DIRECTOR SEARCH UPDATE
➤ Shirley R. Madigan | REPORT |
| 6. | ONE STATE TOGETHER IN THE ARTS
➤ Encarnacion Teruel | REPORT |
| 7. | LEGISLATIVE UPDATE
➤ Rhoda A. Pierce | REPORT |
| 8. | CHAIRMAN'S REMARKS
➤ Shirley R. Madigan | REPORT |
| 9. | EXECUTIVE DIRECTOR'S REPORT
➤ Joshua Davis | REPORT |