

AGENDA
Illinois Arts Council Agency Board Meeting
James R. Thompson Center
Chicago, Illinois
Friday, November 16, 2018, 10:00 A.M.

WELCOME

- Shirley R. Madigan, Chairman

1. APPROVAL OF MINUTES ACTION
August 24, 2018
 - Rhoda A. Pierce, Vice Chairman/Secretary

2. RATIFICATION OF GRANTS ACTION
 - FY19 Grants
 - Artstour & Live Music
 - Individual Artists Support
 - Short-Term Artists Residencies
 - Special Projects
 - Joshua Davis, Executive Director

3. ONE STATE TOGETHER IN THE ARTS REPORT
 - Encarnacion Teruel, Program Director

4. ARTIST FELLOWSHIP AND LITERARY AWARDS REPORT
 - Joshua Davis, Executive Director

5. GOVERNOR'S INITIATIVES TRANSITION REPORT
 - DoIT
 - ERP
 - GATA
 - Joshua Davis, Executive Director
 - Pius Zacharias, Accountant Supervisor
 - Willie Lin, Office Specialist

6. CHAIRMAN'S REPORT REPORT
 - Shirley R. Madigan, Chairman

7. EXECUTIVE DIRECTOR'S REPORT REPORT
 - Joshua Davis, Executive Director

ADJOURNMENT