

AGENDA

Illinois Arts Council
Hybrid Board Meeting
Aug 5, 2026, 10:00 AM

WELCOME

➤ Nora Daley

1. CALL TO ORDER

2. APPROVAL OF MINUTES
Feb 6, 2026 & May 15, 2026
➤ Rhoda Pierce

VOTE

3. FISCAL REPORT
➤ Sandra Velazquez FY27

VOTE

4. PROGRAMS UPDATE
➤ Jackie Banks-Mahlum

DISCUSSION

5. APPROVAL OF GRANTS
➤ Encarnacion Teruel

VOTE

6. PARTNERSHIPS UPDATE
➤ Teresa Davis

DISCUSSION

7. EXECUTIVE DIRECTOR'S REPORT
➤ Joshua Davis-Ruperto

DISCUSSION

ADJOURNMENT