

AGENDA

**Illinois Arts Council Agency Board Meeting
James R. Thompson Center, Chicago, Illinois
Friday, August 23, 2019 - 9:30 A.M.**

1. APPROVAL OF MINUTES ACTION
November 16, 2018
➤ Rhoda A. Pierce
2. FISCAL REPORT ACTION
☐ 12-Month FY19 Financial Report
➤ Yazoo Hall
3. BUDGET REPORT ACTION
☐ FY20 Budget
➤ Yazoo Hall
4. APPROVAL OF GRANTS ACTION
☐ FY 20 Grants
 - ArtsTour & Live Music
 - Community Arts Access
 - Individual Artists Support
 - Partners in Excellence
 - Poetry Out Loud
 - Program Grants
 - Public Radio & Television
 - Short-term Artists Residencies
 - Special Projects➤ Joshua Davis
5. RATIFICATION OF GRANTS ACTION
☐ FY19 Grants
 - Artists Fellowship Awards
 - Arts and Foreign Language
 - ArtsTour & Live Music
 - Individual Artists Support
 - Master Apprentice
 - Short-term Artists Residencies
 - Special Projects
 - Summer Youth Employment in the Arts➤ Joshua Davis
6. CHAIRMAN'S REPORT REPORT
➤ Shirley R. Madigan
7. EXECUTIVE DIRECTOR'S REPORT REPORT
➤ Joshua Davis

ADJOURNMENT

ILLINOIS ARTS COUNCIL FOUNDATION MEETING

Immediately following the adjournment of the Board Meeting:
(Illinois Arts Council Agency board members are automatically members
of the Illinois Arts Council Foundation.)

8. APPROVAL OF MINUTES ACTION
August 24, 2018
➤ Rhoda A. Pierce
9. FISCAL REPORT ACTION
☐ 12-Month Financial Report
➤ Yazoo Hall

ADJOURNMENT