

AGENDA

**Illinois Arts Council
Tri-Annual Meeting
James R. Thompson Center
100 W. Randolph, Suite 10-500
Chicago, Illinois
Wednesday, February 23, 2011**

10:30 A.M. - TRI-ANNUAL COUNCIL MEETING

WELCOME

- Shirley R. Madigan, Chairman

1. APPROVAL OF MINUTES ACTION
May 12, 2010
 - Andy Van Meter

2. FISCAL REPORT ACTION
 - ❑ 18-Month Financial Report FY10
 - ❑ *July 1, 2009 – December 31, 2010*
 - Yazoo Hall

3. BUDGET REPORT ACTION
 - ❑ FY11 Budget
 - ❑ 6-Month Financial Report FY11
 - ❑ *July 1, 2010 – December 31, 2010*
 - Yazoo Hall

4. APPROVAL OF GRANTS ACTION
 - ❑ FY 11 Grants
 - AIE Residencies
 - Public Radio and Television
 - Special Projects
 - Program Grants
 - Partners in Excellence
 - Rose Parisi

5. RATIFICATION OF GRANTS ACTION
 - ❑ FY10 Grants
 - Individual Artist Support Initiative
 - Organization Special Assistance
 - Special Projects
 - Rose Parisi

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| 6. | RATIFICATION OF GRANTS | ACTION |
| | □ FY11 Grants | |
| | • Community Arts Access | |
| | • QuickStart | |
| | • Special Projects | |
| | ➤ Rose Parisi | |
| 7. | 2011 ETHICS TRAINING | ANNOUNCEMENT |
| | • Appointee Ethics Training | |
| | ➤ Romie Munoz | |
| 8. | THE ASSOCIATION OF AMERICAN CULTURES | REPORT |
| | • Open Dialogue 2010 | |
| | ➤ Jennifer Armstrong | |
| 9. | EDUCATION LEADERS INSTITUTE 5 | REPORT |
| | ➤ Tatiana Gant | |
| 10. | ARTS & FOREIGN LANGUAGE FY11 | REPORT |
| | ➤ Christina Steelman | |
| 11. | GRANTMAKERS IN THE ARTS CONFERENCE | REPORT |
| | • Navigating the Art of Change | |
| | ➤ Rose Parisi | |
| 12. | IAC STRATEGIC REVIEW | REPORT |
| | ➤ Pius Zacharias | |
| 13. | CHAIRMAN'S REPORT | REPORT |
| 14. | EXECUTIVE DIRECTOR'S REPORT | REPORT |

ADJOURNMENT