

AGENDA

**Illinois Arts Council
Tri-Annual Meeting
James R. Thompson Center
100 W. Randolph, Suite 10-500
Chicago, Illinois
Friday, August 26, 2011**

9:30 A.M. - TRI-ANNUAL COUNCIL MEETING

WELCOME

- Shirley R. Madigan, Chairman

1. APPROVAL OF MINUTES ACTION
 - February 23, 2011
 - Andy Van Meter

2. FISCAL REPORT ACTION
 - 12-Month Financial Report FY11
 - Yazoo Hall

3. BUDGET REPORT ACTION
 - FY 12 Budget
 - Yazoo Hall

4. APPROVAL OF GRANTS ACTION
 - FY 12 Grants
 - AIE Residencies
 - Community Arts Access
 - Partners in Excellence
 - Programs
 - Rose Parisi

5. RATIFICATION OF GRANTS ACTION
 - FY11 Grants
 - Individual Artists Support
 - Quickstart
 - Special Projects
 - Rose Parisi

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| 7. | ONE STATE TOGETHER IN THE ARTS | REPORT |
| | ➤ Jennifer Armstrong | |
| 8. | EDUCATION LEADERS INSTITUTE I-IV | REPORT |
| | □ Impact Study | |
| | ➤ Libby Chiu | |
| 9. | CHAIRMAN'S REPORT | REPORT |
| | ➤ Shirley R. Madigan | |
| 10. | EXECUTIVE DIRECTOR'S REPORT | REPORT |
| | ➤ Terry A. Scrogum | |

ADJOURNMENT

ILLINOIS ARTS COUNCIL FOUNDATION MEETING
Immediately following the adjournment of the Council Meeting.
(Illinois Arts Council members are automatically members of the
Illinois Arts Council Foundation.)

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| 11. | APPROVAL OF MINUTES | ACTION |
| | May 12, 2010 | |
| | ➤ Rhoda A. Pierce | |
| 12. | FISCAL REPORT | ACTION |
| | □ 12-Month Financial Report | |
| | ➤ Yazoo Hall | |

ADJOURNMENT

LUNCH

ADDENDA

- Upcoming Council Meetings
- Council Member List