

Kentucky Arts Council – Board of Directors Meeting Agenda
Friday, June 15, 2018
University of Kentucky Art Museum
405 Rose St., Lexington, KY 40508
Noon – 2:30 p.m., Eastern time

Time	Agenda Item	
1 min	Call to Order/Attendance	
10 min.	Introductions and Welcome of Special Guests and Attendees Comments by Board Chair: Mary Michael Corbett	
10 min	Tourism, Arts and Heritage Cabinet Report: Deputy Secretary Regina Stivers	
2 min	Approval of Minutes of the December 7, 2017 and March 23, 2018 Meetings	ACTION
2 min	Introduction of presenter: Chris Cathers, KAC Interim Executive Director	
10 min.	Stuart Horodner-Director of UK Art Museum	
15 min.	Executive Director's Report <ul style="list-style-type: none"> • Agency Updates • Governor's Derby Exhibit video • Monitoring Reports 	
15 min	Staff Reports: Tamara Coffey, Individual Artist Director: Ky Writers' Day activities, KAP Grants Holly Likes, Fiscal Officer: Budget and Fiscal Updates	
10 min	Board Discussion: <ul style="list-style-type: none"> • Governor's Awards in the Arts • Constituencies Committee • New Advisory Group 	
15 min.	Consent Agenda <ul style="list-style-type: none"> A. Review Abstentions B. Grants: Kentucky Arts Partnership (KAP) grants, Al Smith Fellowships, Emerging Artist Awards, Folk Arts Apprenticeship 	ACTION
2 min.	Closing Remarks: Chris Cathers	
3 min.	Final Comments and Adjournment: Mary Michael Corbett	ACTION
	<p>UPCOMING DATES TO REMEMBER: Americans for the Arts Annual Convention, Denver CO-June 14-17 Artists Thrive Summit, Berea KY-July 31-August 3 NASAA Assembly 2018, Baltimore, MD-November 1-3 Kentucky Travel Industry Annual Conference, Owensboro, KY-November 13-15</p> <p>2018 Board Meetings September 21 , Maysville December 7 , Louisville</p>	
30 min.	Tour of UK Art Museum	