

# AGENDA

**Illinois Arts Council  
Tri-Annual Meeting  
James R. Thompson Center  
Chicago, Illinois  
Friday, January 27, 2012**

## 9:30 A.M. – TRI ANNUAL MEETING

### WELCOME

- Shirley R. Madigan, Chairman

1. APPROVAL OF MINUTES ACTION
  - August 26, 2011
  - Andy Van Meter
  
2. FISCAL REPORT ACTION
  - 18-Month Financial Report FY11
  - Six-Month Financial Report FY12
    - Yazoo Hall
  
3. FY12 GRANTS RATIFICATION ACTION
  - Individual Artists Support
  - Public Radio & Television
  - QuickStart
  - Special Projects
  - Appeals
    - Rose Parisi
  
4. POLICY CHANGES ACTION
  - Eliud Hernandez
  - Rose Parisi
  
5. ARTS & EDUCATION EXCHANGE REPORT
  - Tatiana Gant
  - Scarlett Swerdlow, Arts Alliance Illinois  
Guest Presenter
  
6. LOCAL ARTS NETWORK PARTNERSHIP REPORT
  - Jennifer Armstrong
  - Scarlett Swerdlow, Arts Alliance Illinois  
Guest Presenter

7. ARTS ASSESSMENT WORKSHOPS REPORT  
➤ Tatiana Gant  
➤ Amy Rasmussen, Chicago Arts Partnership in Education  
Guest Presenter
8. ARTS AND FOREIGN LANGUAGE ALUMNI PROJECT REPORT  
➤ Jerome Grand  
➤ Todd Bowen, New Trier High School  
Guest Presenter
9. ARTS SERVICE ORGANIZATION RESEARCH REPORT  
➤ Jennifer Armstrong  
➤ Sarah Lee, Slover Linett Strategies Inc.  
Guest Presenter
10. CHAIRMAN'S REMARKS REPORT  
➤ Shirley R. Madigan
11. EXECUTIVE DIRECTOR'S REPORT REPORT  
➤ Terry A. Scrogum

ADJOURNMENT

LUNCH

ADDENDA

- Council Meetings in 2012
- Council Member List