

AGENDA
Illinois Arts Council Agency
Board Meeting
James R. Thompson Center
Chicago, Illinois
Friday, August 24, 2018
9:30 A.M.

WELCOME

- Shirley R. Madigan, Chairman

1. APPROVAL OF MINUTES ACTION
May 18, 2018
 - Rhoda A. Pierce

2. FISCAL REPORT ACTION
 - ❑ 12-Month FY18 Financial Report
 - Yazoo Hall

3. BUDGET REPORT ACTION
 - ❑ FY 19 Budget
 - Yazoo Hall

4. APPROVAL OF GRANTS ACTION
 - ❑ FY 19 Grants
 - Artstour & Live Music
 - Community Arts Access
 - Partners in Excellence
 - Poetry Out Loud
 - Program Grants
 - Public Radio & Television
 - Special Projects
 - Joshua Davis

5. RATIFICATION OF GRANTS ACTION
 - ❑ FY18 Grants
 - Arts & Foreign Language
 - Special Projects
 - Summer Youth Employment in the Arts
 - Joshua Davis

6. FISCAL YEAR 2019 PROGRAMS SUMMARY REPORT
 - Joshua Davis

7. GUIDELINES DESIGN MODERNIZATION REPORT
 - Jerome Grand
 - Isabel McKenzie

8. CHAIRMAN'S REPORT REPORT
➤ Shirley R. Madigan

9. 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.)

10. APPROVAL OF MINUTES ACTION
June 19, 2017
➤ Rhoda A. Pierce

11. FISCAL REPORT ACTION
❑ 12-Month Financial Report
➤ Yazoo Hall

ADJOURNMENT

ADDENDA

- Upcoming Council Meetings
- Council Member List