

Arizona Commission on the Arts Quarterly Commission Meeting



Thursday, December 08, 2022

1:15pm - 3:45pm

Meeting Location:

Free Arts of Arizona
352 E Camelback Road
Phoenix, AZ 85012

www.azarts.gov

Arizona Commission on the Arts Quarterly Commission Meeting

Agenda

Thursday, December 08, 2022 | 1:15pm - 3:45pm

Meeting Location: Free Arts of Arizona, 352 E Camelback Rd, Phoenix, AZ 85012

Call to Order – 5 minutes

Welcome/Introductions/Open Meeting Law

Mark Feldman

A. Standing Reports – 15 minutes

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|--------------------------------|-------------|--------------|
| 1. Executive Director's Report | Information | Alex Nelson |
| 2. Media Report | Information | Steve Wilcox |
| 3. Approval of Meeting Minutes | Action | Mark Feldman |

B. Fiscal Reports and Planning – 10 minutes

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| 1. FY2022 Closeout Report | Action | Kim McCreary-Bourin |
| 2. FY2023 Year-to-Date Budget Report | Action | Kim McCreary-Bourin |

C. Grants and Programs – 30 minutes

- | | | |
|--|-------------|--------------------------------------|
| 1. LAE and YAE Grant Recommendations | Action | Elisa Radcliffe/Anastasia Freyermuth |
| 2. Artist Research and Development Grant Recommendations | Action | Kesha Bruce |
| 3. Grants and Programs Update | Information | Alex Nelson |
| 4. Grants Management System Update | Information | Bethanne Abramovich |

D. Government Relations – 25 minutes

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|--------------------------------------|-------------------------|-------------------|
| 1. Annual Tribal Relations Report | Information | Anna Needham |
| 2. Legislative Update and Discussion | Information, Discussion | Patrick McWhorter |

E. Planning – 15 minutes

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| 1. General Discussion of Planning and Next Steps | Discussion | Alex Nelson |
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F. Call to the Public – 10 minutes

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| 1. Call to the Public | Information | Mark Feldman |
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This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

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G. Personnel Matter – 20 minutes

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| 1. Interim Appointment | Discussion, Potential Action | Mark Feldman |
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The Arizona Commission on the Arts, upon a majority vote of a quorum of the members, may hold an executive session for purposes of discussion or consideration of employment, assignment, or appointment of a public officer, appointee or employee of the Arizona Commission on the Arts, pursuant to Section 38-431.01(A)(1) of the Arizona Revised Statutes. Executive Sessions are not open to the public.

H. Closing – 5 minutes

- | | | |
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| 1. Chair’s Report | Information | Mark Feldman |
| 2. Adjournment | Action | Mark Feldman |

Dates to Remember

Arts Commission Meetings

FY2023

Thursday, March 23, 2023	Quarterly Board Meeting, 1 - 4pm, Location TBD
Thursday, June 22, 2023	Quarterly Board Meeting, 1 - 4pm, Location TBD

FY2024

Thursday, September 21, 2023	Quarterly Board Meeting, 1 - 4pm, Location TBD
Thursday, December 7, 2023	Quarterly Board Meeting, 1 - 4pm, Location TBD