

Arizona Commission on the Arts Quarterly Commission Meeting



Thursday, December 7, 2023

2:30pm to 4:30pm

Meeting Location:

Flinn Foundation
1802 N Central Ave
Phoenix, AZ 85004

www.azarts.gov

Arizona Commission on the Arts Quarterly Commission Meeting

Agenda

Thursday, December 7, 2023 | 2:30pm to 4:30pm

Meeting Location: Flinn Foundation, 1802 N Central Ave, Phoenix, AZ 85004

Call to Order

- | | |
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| 1. Open Meeting Law/Welcome/Introductions | Dawn Wallace |
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A. Executive and Communications – 10 minutes

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| 1. Approval of September Meeting Minutes | Action | Dawn Wallace |
| 2. Executive Director's Report | Information | Jacky Alling |
| 3. Media Report | Information | Steve Wilcox |

B. Government Relations – 10 minutes

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|----------------------------|-------------|---------------------------|
| 1. Legislative Report | Information | Dawn Wallace/Jacky Alling |
| 2. Tribal Relations Report | Information | Anna Needham |

C. Fiscal Reports and Planning – 10 minutes

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|--------------------------------------|--------------------|---------------------|
| 1. FY2024 Year-to-Date Budget Report | Action/Information | Kim McCreary-Bourin |
|--------------------------------------|--------------------|---------------------|

D. Grants and Programs – 30 minutes

- | | | |
|--|-------------|-----------------------------|
| 1. Grant Recommendations: Artist Research and Development Grant | Action | Kesha Bruce |
| 2. Grant Recommendations: Lifelong Arts and Youth Arts Engagement Grants Cycle B | Action | Elisa Radcliffe |
| 3. Policy Update: Lifelong Arts Engagement and Youth Arts Engagement | Action | Alex Nelson/Elisa Radcliffe |
| 4. Rural Focus Groups Mini Share Out | Information | Brad DeBiase |

E. Executive Director Search – 45 minutes

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| 1. Search Firm RFQ: Staff Recommendation | Discussion/Action | Jacky Alling |
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Upon a majority vote of a quorum of the members, the Commission may hold an executive session for the purpose of discussion or consideration of Confidential Records, pursuant to Section 38-431.03(A)(2) of the Arizona Revised Statutes. Executive Sessions are not open to the public.

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|--------------------------------------|-------------------|--------------|
| 2. Search Committee Recommendations | Discussion/Action | Jacky Alling |
| 3. Review of Timeline and Next Steps | Information | Jacky Alling |

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F. Call to the Public

1. Call to the Public

Information

Dawn Wallace

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.

G. Closing

1. Chair's Remarks

Information

Dawn Wallace

2. Adjournment

Action

Dawn Wallace

Dates to Remember

Arts Commission Meetings

FY2024

Thursday, March 21, 2024

Quarterly Board Meeting, 1 - 4pm, Tucson

Thursday, June 27, 2024

Quarterly Board Meeting, 1 - 4pm, Virtual

*FY2025**

Wednesday, August 7, 2024

Supplemental Budget Meeting, 1 - 3pm, Phoenix

Thursday, September 26, 2024

Quarterly Board Meeting, 1 - 4pm, Flagstaff

Thursday, December 5, 2024

Quarterly Board Meeting, 1 - 4pm, Phoenix

**subject to change*

Due Dates and Panels

March 21, 2024

Application Due Date: Festival Grants

April 4, 2024

Application Due Date: Creative Capacity Grants, Creative Youth Grants, Lifelong Arts Engagement Grants/Youth Arts Engagement Grants, Cycle A

mid-May - mid-June, 2024

Panel Dates for Organization and Arts Learning grant programs

June 20, 2024

Application Due Date: Artist Opportunity Grants, Cycle A

July 18, 2024

Application Due Date: Artist Research and Development Grants