

Arizona Commission on the Arts Quarterly Commission Meeting

www.azarts.gov

Agenda

Thursday, March 21st, 2024 | 1:00pm to 4:00pm

Meeting Location: Virtual

Call to Order – 10 minutes

- | | |
|---|--------------|
| 1. Open Meeting Law/Welcome/Introductions | Dawn Wallace |
|---|--------------|

A. Executive and Communications – 25 minutes

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

B. Government Relations – 10 minutes

- | | | |
|----------------------------|-------------|--------------------------|
| 1. Legislative Report | Information | Chair/Executive Director |
| 2. Tribal Relations Update | Information | Anna Needham |

C. Fiscal Reports and Planning – 10 minutes

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

D. Grants and Programs – 20 minutes

- | | | |
|--------------------------------------|-------------|-------------------------------|
| 1. AEP6 Update | Information | Chris Elliott/Bradley DeBiase |
| 2. AOG Policy | Action | Delia Ibañez |
| 3. LAE/YAE Panelist Recommendations | Action | Elisa Garcia-Radcliffe |
| 4. CCG Panelist Recommendations | Action | Hanna Spence-Schehr |
| 5. Festival Panelist Recommendations | Action | Bradley DeBiase |
| 6. Panelist Changes Approval | Action | Dawn Wallace/Jacky Alling |

E. Executive Director Search – 60 minutes

- | | | |
|---|------------|--|
| 1. ED Applicant and Candidate Information | Discussion | Jacky Alling, Mara Levin
(All About People) |
|---|------------|--|

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.

Arizona Commission on the Arts Quarterly Commission Meeting

2. Review of Timeline & Next Steps

Information

Jacky Alling

F. Community Engagement – 20 minutes

1. Report from Arizona Citizens for the Arts

Information

Patrick McWhorter

2. Joint Strategic Planning Committee

Information

Dr. Pam Hall

G. Call to the Public – 10 minutes

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.

H. Closing – 5 minutes

1. Chair's Remarks

Information

Dawn Wallace

2. Adjournment

Action

Dawn Wallace

Dates to Remember

Arts Commission Meetings*

FY2024

June 27, 2024

Quarterly Board Meeting, 1 - 4pm, Virtual

FY2025

August 7, 2024

Supplemental Budget Meeting, 1 - 3pm, Phoenix

September 26, 2024

Quarterly Board Meeting, 1 - 4pm, Northern AZ

December 5, 2024

Quarterly Board Meeting, 1 - 4pm, Phoenix

March 20, 2025

Quarterly Board Meeting, 1 - 4pm, Southern AZ

June 26, 2025

Quarterly Board Meeting, 1 - 4pm, Virtual

**subject to change*

Due Dates and Panels

April 4, 2024

Application Due Date: FY25 Festival Grants, Lifelong Arts Engagement, Youth Engagement Grants, Creative Youth Grants

Arizona Commission on the Arts Quarterly Commission Meeting

April 11, 2024

April 25, 2024

May 28, 30, 2024

May 20, 21, 22, 2024

May 21, 22, 2024

May 23, 2024

Application Due Date: FY25 Creative Capacity Grant

FY25 Artist Opportunity Grant (Cycle A) Application Opens

FY25 Creative Capacity Grant Panels

FY25 Festival Grant Panels

FY25 Youth Arts Engagement Grant Panels

FY25 Lifelong Arts Engagement Grant Panel