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Matthew Wallock
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Executive Director
George T. Tzougros

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ADVISORY TO THE MEDIA:

The Wisconsin Arts Board will meet from 9:00 am until 12:30 pm on Saturday, September 14, 2019. The meeting will be held at the Trout Lake Station, Boulder Junction. Kevin Miller, Chippewa Falls, will chair the meeting. The public and press are welcome to attend.

DATE: Saturday, September 14, 2019
TIME: 9:00 am – 12:30 pm
PLACE: Trout Lake Station
3110 Trout Lake Station Drive, Boulder Junction, WI 54512
(715) 356-9494

AGENDA

9:00	Welcome and Introductions	Miller
9:15	* Approval of Agenda	Miller
9:20	* Approval of Minutes May 3, 2019 Annual Meeting May 3, 2019 Quarterly Meeting	Brunner
9:30	Presentation/Tour: Trout Lake Station	
10:15	* Logistics Future Board Meeting Dates (2019 - 20) December 6 Milwaukee * * * March 17 WIGCOT Madison May 1 Madison Includes Annual Meeting September 25 - 26 Central WI Arts Midwest 9/9-9/12 December 4 Milwaukee	Miller
	Panel Chair Assignments	
	FY 2020 Creation and Presentation	11/22/19
	FY 2020 Woodland Indian Arts Initiative & Individual Artist Awards	11/25/19

Panel Chair Assignments (continued)

FY 2021 Creative Communities

Arts in Education	4/7/20
Folk Arts/Folk Arts Apprenticeship	4/10/20
Local Arts	4/16/20

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| 10:30 | * Standing Committee Reports | |
| | Nominating Committee | Schwertfeger |
| | Election of the Nominating Committee | |
| | Budget and Finance Committee | Potter |
| | FY 19 Year End | |
| | FY 20 Budget Year-To-Date | |
| | 13.10 Process Update | |
| | FY 21 (FFY 20) National Endowment for the Arts Application | |
| | Strategic Planning Committee | Miller |
| | Operational Plan Update | |
| | FY 19 | |
| | FY 20 | |
| | FYI WI Dept of Tourism Strategic Plan | |
| | External Relations | Kelsey |
| | WI State Fair | |
| | Board Assignments / Site Visit Forms | |
| | Feedback regarding this meeting's site visits | |
| | Arts Board Member Regional Updates | Miller |
| | <i>Be prepared to share arts opportunities and challenges from your region of the state.</i> | |
| 11:30 | Ad Hoc Committees | |
| | Access | Richie |
| | Bylaws | Kelsey |
| 11:45 | * Program Updates | |
| | Creation and Presentation | Goeschko |
| | Woodland Indian Arts Initiative | Hoffman/Berle |
| | Arts Challenge Initiative | Goeschko |
| Noon | * Old Business | |
| | Chairman's Report | Miller |
| | Executive Director's Report | Tzougros |
| 12:15 | * New Business | Miller |
| 12:30 | * Meeting Adjournment | Miller |

Next Quarterly Arts Board Meeting:

Friday, December 6, 2019
Milwaukee