

GOVERNOR
Tony Evers

Board Chairperson
Kevin Miller
Chippewa Falls

Vice-Chairperson
Brian Kelsey
Fish Creek

Secretary
Matthew Wallock
Madison

BOARD MEMBERS

La'Ketta Caldwell
Milwaukee

Jayne Herring
Kenosha

Karen Ann Hoffman
Stevens Point

John W. Johnson
Madison

Leah Kolb
Madison

Susan Lipp
Madison

John H. Potter
Hudson

Gerard Randall
Milwaukee

Mary K. Reinders
Mount Horeb

Lynn Richie
Land O Lakes

Jennifer Schwarzkopf
Oregon

Robert A. Wagner
Milwaukee

Executive Director
George T. Tzougros

Phone (608) 266-0190

Fax (608) 267-0380

artsboard@wisconsin.gov

www.artsboard.wisconsin.gov

NOTICE OF PUBLIC MEETING

RELEASE: Immediate
CONTACT: George Tzougros, 608-267-2006

Wisconsin Arts Board Quarterly Meeting Friday, September 25, 2020 8:30 am – 11:30 am

Please note: In light of the current public safety rules about working in isolation, this public meeting shall only be by teleconference with no in-person participation. **Click [here](#) to observe the meeting.** Should any person wishing to participate have any technical concerns, problems or challenges, please contact the designated contact for this public meeting (identified above) and he shall endeavor to assist.

Agenda

- Welcome and Roll Call
- Approval of Agenda
- Approval of Minutes
- Logistics
 - Future Board Meeting Dates
 - Grant Review Panel Chair Assignments
- Reports of the Standing Committees
 - Nominating Committee
 - Budget and Finance Committee
 - Strategic Planning Committee
 - External Relations Committee
- Presentation | Arts Midwest
- Presentation | Office of Accessibility, National Endowment for the Arts

- Ad Hoc Committee Report
 - Accessibility
- Grant Program Updates
 - Creation and Presentation
 - Woodland Indian Arts Initiative
 - Arts Challenge Initiative
- Old Business
 - Chairman's Report
 - Executive Director's Report
- New Business
- Adjourn

Next quarterly meeting: Friday, December 4, 2020 | Virtual