

WISCONSIN ARTS BOARD

Board Committee Descriptions

As of May 3, 2019

STANDING COMMITTEES

Accessibility Committee

Empowered to ensure access for all citizens of Wisconsin to the Arts Board's programs and services. Called upon to work with staff and constituents to address specific issues surrounding access for people with disabilities, people of color, and people in the rural areas, as requested by the board.

Budget/Finance Committee

The Budget and Finance committee shall prepare and recommend the annual budget to the Board and review financial statements submitted by the Executive Director. The committee shall also submit budget and financial reports to the Board at each of its regularly scheduled meetings.

Executive Committee

The Executive Committee shall possess, during intervals between meetings of the Board, all powers of the Board in the management of the business and affairs of the Board other than the hiring or termination of the Executive Director or such other matters as the Board has by resolution expressly reserved to itself.

External Relations Committee

The committee shall meet periodically to study and recommend ways to increase the visibility of the Arts Board's programs, services, and collaborative partnerships, to the media, the legislature, and the general public. Committee members will lead the recommended work with assistance from staff.

Nominating Committee

Empowered to ensure access for all citizens of Wisconsin to the Arts Board's programs and services. Called upon to work with staff and constituents to address specific issues surrounding access for people with disabilities, people of color, and people in the rural areas, as requested by the board.

Personnel Committee

The committee shall meet as needed to review personnel matters for the Board and shall report to the Board.

Strategic Planning Committee

The committee shall nominate a slate or slates of officers and Executive Committee members for presentation at the Annual Meeting of the Board.

AD HOC COMMITTEES

Other committees (e.g., a Bylaws Committee), ad hoc, standing, or special, shall be appointed by the Chairperson as the Board shall from time to time deem necessary.

Bylaws Committee

The committee shall meet at least once during the fiscal year to review the existing Bylaws of the Board and, when necessary, propose revisions to the Board.

Representative to the Poet Laureate Commission

Represent the Wisconsin Arts Board as a member of the Wisconsin Poet Laureate Commission, which selects the state's Poet Laureate and administers funding and programming associated with this position.

Woodland Indian Arts Program

The Woodland Indian Arts Initiative is designed to promote and develop the traditional and contemporary Native American arts of the 11 federally recognized tribal governments in Wisconsin. As part of this work, the WIAI Committee advises the Arts Board on funding, field work, and other technical assistance to be implemented annually from funds received through the Gaming Compacts.

Creative Wisconsin | This committee is inactive

The Creative Industries Committee will guide the Wisconsin Arts Board (WAB) in its work to serve and promote the creative industries in Wisconsin. Committee members will assist in meeting the Arts Board's strategic goal to assist Wisconsin communities to engage the creative industries in sustainable community and economic development and will provide additional expertise, influence, and credibility to the Arts Board's efforts.