

# Agenda

## **Oklahoma Arts Council Meeting** | Wednesday, March 27, 2024

Philbrook Museum of Art  
Charles P. William Conference Room  
2727 S. Rockford Road  
Tulsa, OK 74114

- 11:00 a.m.** Call to Order and Determination of Quorum  
Tracie Chapman, Chair
- Welcome to the Philbrook Museum of Art  
Scott Stulen  
Chief Executive Officer, Philbrook Museum of Art
- 11:20 a.m.** Approval of January 30, 2024 Meeting Minutes **Action**  
Tracie Chapman
- Chair Report  
Tracie Chapman
- 11:30 a.m.** Friends of the Oklahoma Arts Council Update  
Ann Neal, President, Friends of the Oklahoma Arts Council
- 11:45 a.m.** Oklahomans for the Arts Update  
Tinnie Dosser, Executive Director
- 12:00 p.m.** Lunch and time to visit galleries/gardens  
(Lunch Provided)
- 1:30 p.m.** Executive Director Report  
Amber Sharples, Executive Director
- Legislative Session and FY25 Budget Priorities  
Amber Sharples
- 1:45 p.m.** Ratifying and Approving Revised ARPA Grant Awards previously  
Approved by Executive Committee on February 21, 2024 **Action**  
Thomas Tran, Grants Director
- 2:00 p.m.** FY2024 Financials Update **Action**  
April Tarver, Finance Director
- FY2024 Budget Revision for additional Art in Public Places **Action**  
Projects budget  
April Tarver

<b>2:20 p.m.</b>	Presentation of Teaching Artist Roster Candidates Amber Sharples	<b>Action</b>
<b>2:25 p.m.</b>	Review and Approval of Proposed Acquisitions to the Oklahoma State Art Collection Amber Sharples	<b>Action</b>
	Review and Approval of Proposed Acquisitions to the state-owned collection Amber Sharples	<b>Action</b>
<b>2:35 p.m.</b>	Recommendations and Approval for FY2024 Major Grant Support Project Change Requests Thomas Tran	<b>Action</b>
	Presentation and Approval of Grant and Program Panelists Thomas Tran	<b>Action</b>
	Overview of FY2025 Major Grant Support Review Process Thomas Tran	
<b>2:55 p.m.</b>	New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda (25 O.S. Section 311.9)	
<b>3:00 p.m.</b>	Adjourn	<b>Action</b>
<b>3:30 p.m.</b>	Optional: Council Member Reception Royce Meyers Gallery 1706 S Boston Ave, Tulsa, OK 74119 Parking lot on north side or street parking available	