

# Agenda

## Oklahoma Arts Council Meeting

Wednesday, March 8, 2023

MidAmerica Industrial Park

The Bunker

3882 W 530 Rd

Pryor, OK 74361

**12:00 p.m.**

Lunch and Networking  
(Lunch Provided)

**12:15 p.m.**

Call to Order and Determination of Quorum  
Charles Moore, Chair

Welcome to the MidAmerica Industrial Park  
Dave Stewart, Chief Executive Officer of MidAmerica Industrial Park

Local Arts Council and Grantee Update  
Sue Mayhue and Carol Martin,  
Pryor Area Arts and Humanities Council

**12:30 p.m.**

Approval of October 26, 2022 Meeting Minutes  
Charles Moore

**Action**

Chair Report  
Charles Moore

Friends of the Oklahoma Arts Council Update  
Ann Neal, President, Friends of the Oklahoma Arts Council

Approval of Memo of Understanding Between  
Friends of the Oklahoma Arts Council and Oklahoma Arts Council  
Charles Moore

**Action**

Tulsa Arts & Humanities Council and Any Given Child Update  
Mid-America Arts Alliance (MAAA) Update  
Holbrook Lawson, Tulsa Arts & Humanities Council  
and Board Chair, MAAA

Oklahomans for the Arts Update  
Tonnie Dosser, Executive Director

<b>1:30 p.m.</b>	Executive Director Report Amber Sharples, Executive Director	
	Jim Thorpe Building Renovation and Agency Relocation Chandra Boyd, Deputy Director	
<b>2:00 p.m.</b>	FY2023 Financials Update April Tarver, Finance Director	
	Recommendations and Approval for Remaining FY2022 Carryover Funds April Tarver	<b>Action</b>
<b>2:15 p.m.</b>	Recommendations and Approval for FY2023 Major Grant Support Project Change Requests Thomas Tran, Grants Director	<b>Action</b>
	Presentation and Approval of Grant and Program Panelists Thomas Tran	<b>Action</b>
	Overview of FY2024 Major Grant Support Review Process Thomas Tran	
<b>2:45 p.m.</b>	Introduction of artist Matt Moffett Matt Moffett	
<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>3:00-3:30 p.m.</b>	<b>Optional(Encouraged):</b> Brief Tour of Public Art with artist Matt Moffett	