

Iowa Arts Council Board of Directors Meeting

June 25, 2024

10:00 a.m.

Helmick Conference Room
Iowa Economic Development Authority
1963 Bell Avenue, Suite 200
Des Moines, IA 50315
<https://akaiova.us/iac>*

AGENDA

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|-------|--|---------------------------|
| I. | Call to Order | <i>Amber Danielson</i> |
| | a. Welcome | |
| | b. Roll Call | |
| | c. Approval of March 2024 Meeting Minutes | Action Needed |
| II. | Consent Agenda | <i>Amber Danielson</i> |
| | a. Review of Meeting Agenda | |
| | b. Arts Council Program Activity Update | |
| III. | Report from Chair | <i>Amber Danielson</i> |
| | a. Recent and Upcoming Board Engagement Opportunities | |
| | b. Board member terms | |
| IV. | Mission Moment | |
| | a. Art Center of Burlington, Mayfly Mayhem Project | |
| V. | IAC Program Updates | <i>Arts Council staff</i> |
| | a. Iowa Arts Summit Recap | |
| | b. Spring FY25 Grants Cycle | |
| | c. Capacity Building Initiatives | |
| VI. | Arts Council Director's Report | <i>David Schmitz</i> |
| | a. Regional and Federal Partnerships | |
| | b. Produce Iowa Updates | |
| VII. | Board Discussion | <i>Amber Danielson</i> |
| | a. Create in Iowa | |
| | b. Regional Arts Forums | |
| VIII. | Public Comment | |
| | A public comment period will be held at this time to accommodate visitors. The period is limited to 10 minutes. <i>Persons who will make public comments are encouraged to provide advance notice to Board Administrator EJ Philby Burton at ej.philbyburton@iowaeda.com or 515-348-6322.</i> | |
| IX. | Other Business | |
| | The next meeting of the Iowa Arts Center Board of Directors is September 24, 2024 at 10:00 a.m. | |
| X. | Adjournment | <i>Amber Danielson</i> |

Iowa Arts Council Board of Directors: Chair Amber Danielson, Suzanne Conquest, Tim Dickmeyer, Donna Dostal, Jennifer Dutcher, Lance Ehmcke, Michelle Hargrave, Akwi Nji, Claudia Rivera, and Frank Sposeto

The meeting will convene no earlier than stated above but may begin later.

Agenda items may be considered out of order at the discretion of the Chair.

If you require accommodation to participate in this public meeting, call (515) 348-6322 to make your request. Please notify us as soon as possible in advance of the meeting.

*The meeting will be accessible to members of the public in person at IEDA or click on the link above to request the link to participate in the meeting via Teams. You will be directed to register to receive the link.