KIM REYNOLDS, GOVERNOR ADAM GREGG, LT. GOVERNOR

IOWA DEPARTMENT OF **CULTURAL AFFAIRS**

IOWA ARTS PRODUCE STATE HISTORICAL IOWA SOCIETY OF IOWA

CHRIS KRAMER, DIRECTOR

Iowa Arts Council Board of Directors Meeting

Wednesday, March 1, 2023 11:00 a.m. - 12:00 p.m.

Executive Conference Room, State Historical Building 600 E Locust St Des Moines, IA 50319

Video Conference Information Join online: <u>https://us06web.zoom.us/j/88238378835</u>

Or join via telephone: 1-312-626-6799 Meeting ID: 882 3837 8835

AGENDA

- I. Call to Order
 - A. Welcome
 - B. Roll Call
 - C. Review Meeting Agenda
- II. Approval of Minutes
 - A. November 3, 2022

III. Report from Chair

- A. Next Board Meeting
 - 1. June 22, 2023, 10 am-Noon, Virtual (in-person option available in Des Moines)

IV. Report from Department Director

- A. Governor's Arts Awards
- B. Iowa History Month
- C. Legislative Session Updates

V. Report from the Iowa Cultural Coalition

- VI. Report from Division Administrator
 - A. Program Updates
- VII. Board Discussion
- VIII. Community Updates

IX. Public Comment

A public comment period will be held at 11:50 a.m. Advance notice to Board Administrator Sarah Florian (<u>sarah.florian@iowa.gov</u> or 515-281-5773) is encouraged, but all public comments will be heard.

X. Adjournment