

AGENDA
Iowa Arts Council
Board of Directors Meeting
September 24, 2024
10:00 a.m.

1963 Bell Avenue, Suite 200 – Helmick Conference Room
Des Moines, IA 50315
Public Webinar Access: <https://akaiowa.us/iac>*

- I. Call to Order** *Amber Danielson*
 - a. Welcome
 - b. Roll call
 - c. Approval of June 2024 meeting minutes *Action*

- II. Consent Agenda** *Amber Danielson*
 - a. Review of meeting agenda
 - b. Arts Council program activity update

- III. Report form Chair** *Amber Danielson*
 - a. Welcome new board member Bruce Miller
 - b. Recent and upcoming board engagement opportunities

- IV. Mission Moment** *Guest: Seso Marentes*

- V. Communications Update** *Staci Hupp Ballard*

- VI. Arts Council Director’s Report** *David Schmitz*
 - a. Strategic Priorities
 - b. Regional and Federal Partnerships

- VII. Create in Iowa Update** *Donna Dostal*
 - a. Presentation from Mclver Communications

- VIII. Board Discussion** *Amber Danielson*
 - a. Small Group Discussion
 - b. Report Out

- IX. Public Comment**
A public comment period will be held at this time to accommodate visitors. The period is limited to 10 minutes. *Persons who will make public comments are encouraged to provide advance notice to Board Administrator Elizabeth Ferreira at elizabeth.ferreira@iowaeda.com or (515) 348-6325.*

- X. Other Business**
The next meeting of the Iowa Arts Council Board of Directors is December 10, 2024 at 2:00 p.m.

- XI. Adjournment**

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



Please Note:

The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings. Some members of the board may participate electronically due to travel issues. 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) 348-6325 to make your request. Please notify us as long as possible in advance of meeting.

*This 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.