AGENDA

I. Call to Order – Jim Walker, Chair
   A. Welcome/introduction from Dahl Arts Center Executive Director Pepper Massey
   B. Roll Call – brief updates from Council members

II. Approval of May 5, 2017 minutes – Patrick Baker

III. Treasurer’s Report – Baker

IV. Business of the Day –
   A. Nominating Committee recommendation – Rasmussen
      1. Other nominations
   B. Election of Officers

V. Reports
   A. Folk and Traditional Arts – Baker
   B. AISC residencies – Cruse
   C. First Lady’s Prairie Art Showcase – Vandel
   D. Arts Education – Cruse
   E. Arts Midwest/World Fest – Baker
   F. Art for State Buildings – Vandel
   G. Community Development Coordination – Cruse
   H. NASAA/NEA updates – Baker

VI. Calendar – Baker

VII. Adjournment

Strategic Planning session: Baker, Vandel, Cruse