

CHRIS KRAMER, DIRECTOR

Iowa Arts Council Board of Directors Special Meeting

Tuesday, September 13, 2022
10:00 a.m. - 3:30 p.m.

Marion Chamber of Commerce
1070 7th Avenue
Marion, IA 52302

Video Conference Information

Join online: <https://us06web.zoom.us/j/81186532352>

Or join via telephone: 1-312-626-6799
Meeting ID: 811 8653 2352

AGENDA

- I. Call to Order**
 - A. Welcome
 - B. Roll Call
 - C. Review Meeting Agenda
- II. Approval of Minutes**
 - A. June 9, 2022
- III. Report from Chair**
 - A. Outgoing Board Member Acknowledgements
 - B. Next Board Meeting - November 3 at 10:00 a.m., Mason City
- IV. Report from Department Director**
 - A. Strategic Plan + Updates
 - B. Celebrate Iowa Gala
- V. Report from the Iowa Cultural Coalition**
- VI. Report from Division Administrator**
- 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 (sarah.florian@iowa.gov or 515-281-5773) is encouraged, but all public comments will be heard.
- X. Adjournment – Regular Meeting**
- XI. Special Meeting and Community Tour**
 - A. Noon - 1:30 p.m.: Special Meeting and Discussion. Lunch provided.
Location: Goldfinch Tap + Eatery, 740 10th St, Marion
 - B. 1:30 - 3:30 p.m.: Community Tour