

The vision of the Iowa Arts Council is that Iowans recognize the arts are essential to their quality of life.

**DRAFT
AGENDA
Iowa Arts Council
State Historical Building
September 4, 2009
11 AM**

- I. Call to Order/Open Meeting Law Guidelines/Approve Agenda**
- II. Approval/Minutes of June Meeting (Tab 1)**
- III. START with the ARTS**
- IV. Report from the Chair**
Steve Hansen
 - a. Welcome New Board Members
- V. Report from the Executive Director**
Cyndi Pederson
 - a. Budget
- VI. Legislative Priorities Discussion**
- VII. Staff Report/Strategic Plan (Tab 2)**
Mary Sundet Jones
 - a. FY09 Accomplishments
 - b. Grants from Stimulus Funds
 - c. Grant Review Criteria Revision Process
 - d. Cultural Trust Update
- VIII. Board Involvement in CLP Site Visits**
Bruce Williams and/or Mary Sundet Jones
- IX. Financial Reports (Tab 3)**
 - a. FY09 Year End
 - b. FY10 Status
- X. Reports from Our Partners (Tab 4)**
- XI. New Business**
- XII. Adjournment (2 PM)**

The mission of the Iowa Arts Council is to enrich the quality of life for Iowans through support of the arts.