



Agenda
Council Meeting
Thursday, September 30, 2010
4:00pm
RISCA Office, One Capitol Hill, 3rd Floor
Providence, RI

- | | Vote |
|--------------------------------------------------------------------------------------------------|------|
| I. Welcome and Introductions | |
| II. Approval of Minutes – June 24, 2010 meeting | X |
| III. Reports | |
| <i>A. Financial report for end of last fiscal year (FY10) and 1st Quarter of FY11</i> | X |
| IV. Report from Chair and Executive Director | |
| V. Old Business | |
| <i>A. Public Art Update</i> | |
| <i>B. Succession plan</i> | |
| <i>C. Approval of Rhode Island's participation in the national Cultural Database Project</i> | X |
| <i>D. Report on progress: Support for community-based festivals</i> | |
| VI. New Business | |
| <i>A. Situation with Festival Ballet</i> | |
| <i>B. POLICY: the awarding of grants to non-citizens who are legal residents of Rhode Island</i> | |
| <i>C. Approval of PAD (Professional Artist Development) grants</i> | X |
| <i>D. POLICY: the acceptance of complimentary tickets to arts events from constituents</i> | |
| <i>E. Approval of FY12 budget submission</i> | X |
| <i>F. Approval of FY12 federal grants</i> | X |
| VII. Adjournment | |