

# Wisconsin Arts Board meeting

Posted on Thursday, Dec 6, 2018

The Wisconsin Arts Board will meet from 8:30 am until 3:30 pm on Friday, December 7, 2018. The meeting will be held in multiple Milwaukee locations. Kevin Miller, Chippewa Falls, will chair the meeting. The public and press are welcome to attend.

DATE: December 8, 2018

TIME: 8:30 AM – 3:30 PM

Locations: Northwestern Mutual Towers and Commons, and America's

Black Holocaust Museum

Meeting begins at Northwestern Mutual Towers and Commons.

805 East Mason Street, Milwaukee

8:30 Welcome and Introductions Miller

01 8:35 Approval of Agenda Miller

02 8:40 Approval of Board Minutes Brunner

September 15, 2018

8:45 Tour of Northwestern Mutual Commons

03 \* 9:30 Budget Committee Report Hendricks

FY 19 Year to Date

FY 18 Report to NEA

2019 – 2021 Biennial Budget

04 \* 9:45 Standing Committee Reports

Nominating Committee Schwertfeger

Strategic Planning Miller

05 \* 10:00 Wisconsin Art History book project Lidtke

06 \* 10:30 Standing Committee Reports (continued)

External Relations Committee Kelsey

07 \* 11:00 Creation & Presentation Grant Recommendations

Dance, Opera, Musical Theater, Theater Potter/Goeschko  
New Applicants Goeschko  
Interim Applicants Goeschko  
Music  
Folk, Literary, Multidisciplinary, Visual  
Presenting  
11:45 Lunch  
08 \* 12:45 Woodland Indian Arts Initiative Hoffman/Berle

Grant Recommendations  
1:00 Arts Wisconsin Annual Report Huntoon

1:30 Travel to America's Black Holocaust Museum  
401 W North Ave, Milwaukee | website  
2:00 Tour America's Black Holocaust Museum  
09 \* 2:30 Arts Challenge Initiative Goeschko

Grant Recommendations  
2:45 Board Member Updates Miller  
3:00 Old Business  
Chairperson's Report Miller  
Executive Director's Report Tzougros  
3:15 New Business Miller  
3:30 Adjournment

\* Indicates that action is required.

The next regularly scheduled meeting of the Wisconsin Arts Board will be held on Tuesday, March 19, 2019, at the Wisconsin Governor's Conference on Tourism (WIGCOT) at the Kalahari in the Wisconsin Dells.

Calendar 2019 Meetings  
March 19 Wisconsin Dells (in conjunction with WIGCOT)  
May 3 Madison  
September 13 - 14 Stevens Point, Wausau  
December 6 Milwaukee