

Florida Council on Arts and Culture

Stuart Meeting Agenda

October 4, 2018 - 9:00 am to conclusion



*indicates that a motion is required.

ITEM

- I. Call to Order
- II. Introduction of Council, Staff & Guests
- III. Adoption of Agenda *
- IV. Approval of Minutes *
- V. Chairman's Comments
- VI. Department of State Update

VII. BUSINESS ITEMS

- A. Review of Meeting Calendar

VIII. HALL OF FAME - SELECTION OF NOMINEE

- A. Voting Procedure Overview
- B. Hall of Fame Voting

IX. GRANT PROGRAMS

- A. 2019 - 2020 Panel Reports (in panel meeting order), with Public Comment before final vote *
- B. Council Action on 2019 - 2020 General Program Support and Specific Cultural Projects Lists *
- C. Cultural Facilities Panel Report *
- D. Cultural Sponsoring Organization Designation *
- E. Cultural Endowment Priority List *
- F. NEA Special Projects *

OTHER BUSINESS

- X. Speakers
 - A. Xavier Cortada (10 minutes)
 - B. Ken Pruitt (20 minutes)
- XI. Open Council Discussion
- XII. Public Comment
- XIII. Adjourn