



**SOUTH CAROLINA ARTS COMMISSION  
Board of Commissioners' Meeting  
S.C. State Museum  
300 Gervais St., Columbia, SC 29201  
February 22, 2018**

**Agenda**

<u>Time</u>	<u>Item</u>	<u>By</u>	<u>Tab</u>
10:00	Call to Order	Horowitz	
	Welcome	Willie Calloway, Director S.C. State Museum	
10:05	Approval of Minutes	Horowitz	A
10:10	2nd Quarter Financials	Brewbaker	B
10:20	Agency Updates	May	
10:40	2018 Verner Awards Recommendations	Nwokike/Hough	C
11:00	Artist Entrepreneur Program Update	Young	
11:15	State Art Collection Report	Sowards	
11:30	Foundation Update	Thrasher	
11:40	50th Anniversary Update	Green	
11:50	Strategic Plan Update	Hough	
11:55	Other Business	Board	
Noon	Adjourn	Horowitz	

**Tour of Eclipsing 50 State Art Collection Exhibition**