

For public posting

SOUTH CAROLINA ARTS COMMISSION Board of Commissioners' Meeting

**The Chapman Center
200 E. Saint John St.
Spartanburg, SC 29306**

Wednesday, October 3, 2018

Agenda

<u>Time</u>	<u>Item</u>	<u>By</u>
2:00	Call to Order	Horowitz
2:05	Focus on Spartanburg Jennifer Evins, Executive Director, The Chapman Cultural Center Anne Waters, Executive Director, Hub City Writers Project	
3:05	Equity in the Panel Room Presentation/Operating Support for Small Organizations (OSS)	May/Hough
3:45	Adjourn	Horowitz
4:30	Art Gallery & Cultural District Trolley Tour, leaving from AC Hotel Lobby	

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SOUTH CAROLINA ARTS COMMISSION Board of Commissioners' Meeting

**Spartanburg County Public Libraries
151 South Church Street
Spartanburg, South Carolina 29306**

Thursday, October 4, 2018

Agenda

<u>Time</u>	<u>Item</u>	<u>By</u>
10:00	Call to Order	Horowitz
10:05	Approval of Minutes	All
10:10	Fourth Quarter FY2018 Financials	May
10:20	FY2019 Budget Update	May
10:35	FY2020 Agency Budget Request	May
10:45	Agency/Legislative Updates	May
11:00	Special Requests	May
11:15	Foundation Update	Harton
11:30	Accountability Report	Hough
11:40	New Website Preview	Hough
11:55	FY2019 Commissioner Assignments	Horowitz
12:05	Other Business	Horowitz
12:15	Executive Session	
12:45	Adjourn	Horowitz