



# Florida Council on Arts and Culture

## TALLAHASSEE MEETING AGENDA

### DATE, TIME & LOCATION

March 25, 2010 – 9:00 am to conclusion

Location: R.A. Gray Building, Heritage Hall Auditorium, 500 South Bronough Street

\* indicates that a motion is required.

#	ITEM	PRESENTER	TAB
I.	Call to Order	Benson	
II.	Introduction of Council, Staff & Guests	Benson	
III.	Adoption of Agenda *	Benson	1
IV.	Chairman's Comments	Benson	
V.	Department of State Update	Shaughnessy	
VI.	Museum of Florida History Update	Brunson	
VII.	Approval of Minutes from November 2009 Meeting *	Benson	2
VIII.	Guest Speaker(s) on Agenda by Special Request:	Susan Burke	
IX.	<b>BUSINESS ITEMS</b>		
	A. Review of Florida Arts Council Meeting Calendar	Benson	3
	B. Legislative Update Report	Warren	
	C. 2009-10 Grants Program Budget Update	Blancett	4
	D. 2010-11 Proposed Grants Program Budget	Blancett	5
	E. Cultural Endowment Program *	Blancett	6
	F. Panelist and Chairman Recommendations for 2010 -2011 General Program Support and Specific Cultural Projects *	Phillips	7
	G. Art in State Buildings Report	Modica	8
X.	<b>OTHER BUSINESS</b>		
XI.	Open Council Discussion		
XII.	Public Comment		
XIV.	Conclusion		