# Florida Council on Arts and Culture

**Teleconference Meeting Agenda**

*indicates that a motion is required.

**November 16, 2017 – 9:00 am to conclusion**

*Culture Builds Florida*  
Florida Department of State  
Division of Cultural Affairs

<table>
<thead>
<tr>
<th>#</th>
<th>ITEM</th>
<th>PRESENTER</th>
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</thead>
<tbody>
<tr>
<td>I.</td>
<td>Call to Order</td>
<td>Judd</td>
</tr>
<tr>
<td>II.</td>
<td>Introduction of Council, Staff &amp; Guests</td>
<td>Judd</td>
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<tr>
<td>III.</td>
<td>Adoption of Agenda *</td>
<td>Judd</td>
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<td>IV.</td>
<td>Approval of Minutes *</td>
<td>Judd</td>
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<td>V.</td>
<td>Chairman's Comments</td>
<td>Judd</td>
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<td>VI.</td>
<td>Department of State Update</td>
<td>Shaughnessy</td>
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### VII. BUSINESS ITEMS

- A. Review of Meeting Calendar  
  - Judd
- B. Grants Budget Update  
  - Warren

### VIII. GRANT PROGRAMS

- A. 2018 - 2019 Panel Reports (in panel meeting order), with Public Comment before final vote *  
  - Chairs/Staff
- B. Council Action on 2018 - 2019 General Program Support and Specific Cultural Projects Lists *  
  - Phillips
- C. Cultural Endowment Update  
  - Crawford
- D. Fast Track Grant Panel Report *  
  - Stage
- E. NEA Special Projects Grants - Update  
  - Phillips

### OTHER BUSINESS

- X. Open Council Discussion
- XI. Public Comment
- XII. Adjourn