

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 11 / 29 / 18

2. General Information:

Session: Open Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Desirae Hill, Chair, Oneida Nation Arts Board
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Christine Klimmek, Vice-Chair, Oneida Nation Arts Board
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

2018 4th Quarter Report (Jul '18 - Sep '18)

Oneida Nation Arts Board

Approved by official entity action on: November 20, 2018

Submitted by Desirae Hill

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Desirae Hill	To be determined	2/28/20
Christine Klimmek	To be determined	2/28/20
Dawn Walschinski	To be determined	2/28/19
Susan Danforth	To be determined	02/28/21
Mary Vvalter	To be determined	02/28/21
Beth Bashara	To be determined	ONAP Director

OBC Liaison(s)

Kirby Metoxen

Jennifer Webster

Daniel Guzman-King

Meetings

Held every 2nd Tuesday of the month FY 2018. Returning to Quarterly meetings FY19, FYI.

Location: Oneida Community Education Center

Time: 5:30 PM

Accomplishments

ONAB members along with other representatives from the arts community attended an informational session on Creative Placemaking (funded by a grant awarded to ONAP) in September to learn more about how art can

become woven in the fabric of everyday life and serve as an inclusive tapestry for engagement. Three members of ONAB also worked together to complete a course on Social Impact Analysis to help guide ONAB efforts.

ACCOMPLISHMENT #1

Summary:

ONAB completed work to support completion of the Performance Assurance Action Plan.

Impact:

ONAB reviewed, revised, and created as needed fundamental organizational elements to strengthen board governance and leadership.

ACCOMPLISHMENT #2

Summary:

ONAB met for volunteer work sessions in July to complete +Acumen Social Impact Analysis course. The focus of our work was specific to the arts board and DAP impact. The purpose was to help clarify the needs of artists, learners, arts-related groups and our work as members of the ONAB.

Impact:

The Social Impact Analysis course work resulted in the creation of an Impact Hypothesis, Impact Model, Theory of Change and Customer Promise to guide our work.

ACCOMPLISHMENT #3

Summary:

The Dollars for Art Project panel met to assess DAP applications. ONAB met to review results and allocate regrating dollars for the DAP Awards.

Impact:

ONAB supported applications with scores 90% and above, awarding a total of \$15733 for FY19. Upon discussion, the board determined it necessary to define impact desired and use it as an assessment measure in relation to Artist Development and Community awards to steward awards toward ONAB's impactful vision for the arts.

Goals

ONAB is looking ahead to expand objectives to continue to improve engagement and participation through DAP program and further advocate for artists and arts in community.

LONG-TERM GOAL #1

Improve engagement and participation through DAP program.

Advancing Onvyote?aka Principles and Promoting Positive Community Relations – will promote open communication in an atmosphere of trust, collaboration, and positive relationships.

Update on Goal:

Completed review of DAP Awards FY19 Panel and Process noting changes for FY20 process updates.

LONG-TERM GOAL #2

Strengthen ONAB leadership and governance.

Improving Organizational Changes – promote effective, responsive decision-making, while providing the opportunity to meet the needs of the Tribal Membership, technology, customers, economy, and growth.

Update on Goal:

ONAB has established consistent working process for reporting and advocacy. ONAB has taken steps to complete an Action Plan to meet Performance Assurance expectations.

QUARTERLY GOAL #1

Complete Annual Report.

Improving Organizational Changes – promote effective, responsive decision-making, while providing the opportunity to meet the needs of the Tribal Membership, technology, customers, economy, and growth.

Update on Goal:

Annual Report will be submitted on time.

QUARTERLY GOAL #2

Complete Triennial Strategic Plan to include FY19 Goals.

Improving Organizational Changes – promote effective, responsive decision-making, while providing the opportunity to meet the needs of the Tribal Membership, technology, customers, economy, and growth.

Update on Goal:

ONAB currently does not have a Triennial Strategic Plan.

QUARTERLY ACTIVITIES

In FY19 Q1, create measurement tools system and process to record productivity records in line with Performance Assurance expectations. In FY19 future Qs, determine existing SOPs and specific list of necessary (if any) SOPs for ONAB.

Update on Activities:

ONAB has received and reviewed the results and response from the Performance Assurance Action Plan. With the exception of the need to create a system to track and record productivity and review of SOPs, ONAB has been determined to be Low Risk in terms of Performance Assurance.

Budget

ONAB is a volunteer non-stipend board where members currently do not receive a stipend. Pending changes to Bylaws to include a budget and stipend in FY2020 are in discussion.

Total Budget for FY-2018: Value A: N/A
Status of Budget at 4th Quarter: Value B: N/A

Stipend Type	Stipend Amount
Meeting	-
Joint Meeting	-
Judiciary Hearings	-
Hearings of Boards, Committees, or Commissions	-
Conferences and Trainings	-
Miscellaneous	-

Budget Utilization
N/A

Projected budgetary uses for the next quarter
N/A

Requests

Other