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| <b>ITEM 9</b><br><i>(Item 15 in July book)</i>  | <b>ACTION</b>      | <b>Use of Remaining Funds from the Folk &amp; Traditional Arts Infrastructure Grants</b><br><i>Charon Battles, Deputy Director for Programs</i> |
| <b>ITEM 10</b>                                  | <b>INFORMATION</b> | <b>Update on PCA Plan</b><br><i>Philip Horn, Executive Director</i>   |
| <b>ITEM 11</b>                                  | <b>INFORMATION</b> | <b>Presentation on the proposed Marketing Initiative and Arts and Economic Prosperity V study</b><br><i>Americans for the Arts staff</i>        |
| <b>ITEM 12</b><br><i>(Item 18 in July book)</i> | <b>INFORMATION</b> | <b>Chair's Report</b><br><i>E. Jeanne Gleason</i>   |
| <b>ITEM 13</b><br><i>(Item 19 in July book)</i> | <b>INFORMATION</b> | <b>Updates from Council</b>   |
| <b>ITEM 14</b><br><i>(Item 20 in July book)</i> | <b>INFORMATION</b> | <b>Executive Director's Report</b><br><i>Philip Horn</i>  |
| <b>ITEM 15</b>                                  | <b>INFORMATION</b> | <b>Questions and comments from attendees</b>  |