

**Agenda
Council Meeting
December 2, 2021
Via Microsoft Teams**

CALL TO ORDER	Jeffrey Parks, Chair
ITEM 1 (NO TAB)	Roll Call
ITEM 2 (NO TAB)	Public Comment
ITEM 3 ACTION	Approval of Minutes <ul style="list-style-type: none">• October 7, 2021
ITEM 4 ACTION	Recommendation for American Rescue Plan (ARP) Act Grants <i>Amy Gabriele, Chief of Finance & Administration</i>
ITEM 5 ACTION	Recommendations for Creative Communities Initiative Grant <i>Sarah Merritt, Director of Pennsylvania Creative Communities</i>
ITEM 6 ACTION	Recommendations for Creative Catalyst Grant <i>Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning</i>
ITEM 7 ACTION	Creative Entrepreneur Accelerator Program <i>Amie Bantz, Director of Access to the Creative Sector</i>
ITEM 8 ACTION	Community Engagement Request for Proposals (RFP) <i>Dana Payne, Director of DEI Initiatives, Diverse Cultures & Heritage</i>
ITEM 9 ACTION	Transitions from Preserving Diverse Cultures Division <i>Dana Payne, Director of DEI Initiatives, Diverse Cultures & Heritage</i>
ITEM 10 INFORMATION (NO TAB)	American Rescue Plan Grant Survey <i>Seth Poppy, Director of Data Systems & Creative Services and Ian Rosario, Grants Liaison</i>
ITEM 11 INFORMATION (NO TAB)	Arts Community Conversations <i>Seth Poppy, Director of Data Systems & Creative Services</i>
ITEM 12 (NO TAB)	Chair’s Report
ITEM 13 (NO TAB)	Executive Director’s Report
ITEM 14	Adjournment