

Item 6: Recommendations for Arts in Education Division.

Chair Parks recognized conflicts of interest for Ms. Vitz for the York Cultural Alliance and Ms. Zaborney for Jump Street, which precludes them from voting on the recommendations for which they have a conflict. Ms. Dunlap was not present at the meeting, so Mr. Blischke introduced the AIE recommendations. Mr. Blischke directed Council to page 20 in the Council Book for the list of funding recommendations. He stated that funding levels are based on the partner's service area and assessment scores.

Chair Parks asked for a motion to approve the recommendations. Mr. Stull made the motion which was seconded by Mr. Warfield. Motion carried, none abstained or opposed.

Item 7: Recommendations for Pennsylvania Partners in the Arts (PPA) funding.

Chair Parks recognized conflicts of interest for Ms. Vitz for York Cultural Alliance and Ms Isa for Asian Arts Initiative which precludes them from voting on the recommendations for which they have a conflict. Mr. Parks introduced PPA Program Director, Matt Serio, to explain the recommendations. He explained that organizations in the Entry Track program stay in the program until they are recommended to transition to the Arts Organizations and Arts Program Track, usually 2 to 3 years.

Mr. Serio explained that organizations with budgets under \$200,000 begin in the Project Stream Track until they are recommended to transition to the Program Stream Track, which is usually 2 to 3 years.

Mr. Serio stated that the budget for PPA administration remained level at \$375,000. Each partner receives a base amount of \$4,000 and \$1,000 for each county it serves. 75% of the remaining funds are distributed among the partners based on the number of applications processed and the number of grants administered. He said that this was the first time partners received an assessment score. The PA Partners Panel consisted of 4 arts professionals including the Indiana Arts Commission Executive Director, Lewis Ricci.

Mr. Serio directed Council to the schedule of Project Stream panel meetings. He invited Council Members to attend.

Mr. Parks asked how many grants the PCA awards. Ms. Gabriele stated approximately 1,500.

Mr. Parks said that these grants reach state-wide. He told Council that part of the discussion in the fall will involve community development, social justice, and equity. He further stated that Council and staff will evaluate what the PCA can do better.

Ms. Goldberg said she has represented Council at panel meetings and, it is an eye-opening experience. She told Council attending the meetings is important in the work it does.

Mr. Parks asked if there were any questions. Reminding the Council of Ms. Vitz and Ms. Isa's conflicts of interest, he asked for a motion. Mr. Stull made a motion to approve recommendations for PPA Partners' funding. Mr. Steadman seconded the motion. Motion carried, none opposed.

Item 8: Recommendations for Entry Track funding.

Chair Parks stated there were no conflicts of interest.

Mr. Serio informed the group that this is the first time the PCA has held panel meetings online. There were two virtual meetings, and both went well. There were 28 Entry Track applications submitted and the panel is recommending funding for all of them.

