

**Agenda  
Council Meeting  
October 7, 2021  
Via Microsoft Teams**

<b>CALL TO ORDER</b>	Jeffrey Parks, Chair
<b>ITEM 1 (NO TAB)</b>	Roll Call
<b>ITEM 2 (NO TAB)</b>	Public Comment
<b>ITEM 3 ACTION</b>	Approval of Minutes <ul style="list-style-type: none"><li>• <a href="#"><u>July 8, 2021</u></a></li><li>• <a href="#"><u>August 24, 2021</u></a></li></ul>
<b>ITEM 4 ACTION</b>	<a href="#"><u>Recommendation for Statewide Services – Mid-Atlantic Arts Foundation</u></a> <i>Karl Blichke, Executive Director</i>
<b>ITEM 5 ACTION</b>	<a href="#"><u>Recommendation for Statewide Services – Creative Sector Workforce and Community Development</u></a> <i>Jamie Dunlap, Chief of Creative Catalysts &amp; Lifelong Learning</i>
<b>ITEM 6 ACTION</b>	<a href="#"><u>Recommendations for Creative Catalyst Grants</u></a> <i>Jamie Dunlap, Chief of Creative Catalysts &amp; Lifelong Learning</i>
<b>ITEM 7 INFORMATION</b>	<a href="#"><u>2019-2020 Grants Report</u></a> <i>Amy Gabriele, Chief of Finance &amp; Administration</i>
<b>ITEM 8 INFORMATION (NO TAB)</b>	PCA Branding Update <i>Norah Johnson, Director of External Affairs &amp; Public Awareness</i>
<b>ITEM 9 (NO TAB)</b>	Chair’s Report
<b>ITEM 10 (NO TAB)</b>	Executive Director’s Report
<b>ITEM 11</b>	Adjournment