

Agenda Council Meeting October 5, 2023 9:00 am 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

• July 13, 2023, Council Meeting

• September 23, 2023 Emergency Council Session

ITEM 4 ACTION Recommendations for Creative Catalyst Grants

Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning

ITEM 5 ACTION Recommendations for Folk and Traditional Arts Apprenticeship

Program

Dana Payne, Director of DEI Initiatives, Diverse Cultures & Heritage

ITEM 6 ACTION Recommendations for Preserving Diverse Cultures – Strategies

for Success Transitions to Arts Organizations & Arts Programs
Dana Payne, Director of DEI Initiatives, Diverse Cultures & Heritage

ITEM 7 Presentation by The South Asian American Digital Archives

INFORMATION (SAADA)

ITEM 8 Discussion Regarding Current Landscape and Trends in the Arts

in Preparation for Strategic Planning

IITEM 9 Chair's Report

INFORMATION

INFORMATION

INFORMATION

ITEM 10 Executive Director's Report

ITEM 11 Adjournment