

**Agenda
Council Meeting
March 7, 2024
Microsoft TEAMS**

CALL TO ORDER

**ITEM 1
(NO TAB)**

Roll Call

**ITEM 2
(NO TAB)**

Public Comment
Susan Cohen, Chair

ITEM 3 ACTION

Approval of Minutes
• **December 7, 2023**

**ITEM 4
INFORMATION**

Creative Entrepreneur Accelerator Presentation
Amanda Lovell, Director of Access to the Creative Sector
Sarah Jacobs, CEA Grantee & CBLF Recipient
Adam Kenney, Managing Director of Programs, Bridgeway Capital

ITEM 5 ACTION

Recommendations for Creative Communities Initiative
Sarah Merritt, Director of Creative Communities & Creative Economy

ITEM 6 ACTION

Recommendations for Creative Catalysts
Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning

ITEM 7 ACTION

Recommendation for Grantmaking with the PA Department of Education, Bureau of Library Development
Dana Payne, Director of DEI Initiatives and Diverse Cultures & Heritage

ITEM 8 ACTION

Recommendation for Creative Workforce Request for Proposal
Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning

ITEM 9 ACTION

Recommendation for Arts and Creative Industries Advisory Group
Karl Blischke, Executive Director

**ITEM 10
INFORMATION**

Fiscal Year 2024-2025 Draft Budget
Amy Gabriele, Chief of Finance & Administration

**ITEM 11
(NO TAB)**

Chair's Report

**ITEM 12
(NO TAB)**

Executive Director's Report

ITEM 14

Adjournment