

**Agenda  
Council Meeting  
July 11, 2024  
Virtual Meeting - Microsoft TEAMS**

- CALL TO ORDER** Susan Cohen, Chair
- ITEM 1  
(NO TAB)** Roll Call
- ITEM 2  
(NO TAB)** Public Comment
- ITEM 3 ACTION** **Approval of Minutes**
- March 7, 2024, Council Meeting
  - April 19, 2024 Special Council Meeting
- ITEM 4 ACTION  
(NO TAB)** **Authorization for the Executive Director or Deputy Executive Director to Submit Applications for which State Arts Agencies are Eligible**  
*Karl Blischke, Executive Director*
- ITEM 5 ACTION  
(NO TAB)** **Authorization for the Executive Director or Deputy Executive Director to Award Contracts and Grants to Implement the Partnerships and Initiatives as Presented in the Budget, as Approved by the Council at this Meeting**  
*Karl Blischke, Executive Director*
- ITEM 6 ACTION  
(NO TAB)** **Authorization for the Executive Director or Deputy Executive Director to Appoint Panelists to Serve on Panels for the 2024-2025 Fiscal Year**  
*Karl Blischke, Executive Director*
- ITEM 7 ACTION** **Recommendation for Preserving Diverse Cultures Division**  
*Dana Payne, Director of DEI Initiatives, Diverse Cultures & Heritage*
- ITEM 8 ACTION** **Recommendation for Funding Parameters for Art Organizations and Arts Programs (AOAP)**  
*Ian Rosario, Director of AOAP and Grants Liaison*
- ITEM 9 ACTION** **Recommendations for Entry to AOAP Funding**  
*Ian Rosario, Director of AOAP and Grants Liaison*
- ITEM 10 ACTION** **Recommendations for Funding Parameters for Pennsylvania Partners in the Arts Partnership and Regranting Programs**  
*Amanda Lovell, Director of Access to the Creative Sector*
- ITEM 11 ACTION** **Recommendations for Creative Communities Initiative**  
*Sarah Merritt, Director of Pennsylvania Creative Communities*

- ITEM 12 ACTION**     **Recommendations for Folk and Traditional Arts Program**  
*Dana Payne, Director of DEI Initiatives, Diverse Cultures & Heritage*
- ITEM 13 ACTION**     **Recommendations for the Arts in Education (AIE) Division Funding for Fiscal Year 2024-2025**  
*Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning*
- ITEM 14 ACTION**     **Recommendations for Creative Catalyst Grants**  
*Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning*
- ITEM 15 ACTION**     **Recommendations for Fiscal Year 2024-2025 Grants Budget**  
*Amy Gabriele, Chief of Finance & Administration*
- ITEM 16**                 **Chair’s Report**
- ITEM 17**                 **Executive Director’s Report**
- ITEM 18**                 **Adjournment**