
Agenda Items

Topic	Presenter
Welcome	Kelley Gibson
Chair Report	Kelley Gibson
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Executive Director's Report	
• Arts Caucus Meetings	
• Road Trip Update	
• Fundraising/ Membership/ Cross Sector Partnerships	
• PCA	Pamela Snyder Eppers
○ AOAP Grant Application Complete and Submitted on time	
• PA Humanities	
○ PA SHARP Grant received (\$16,000)	
• Arts Advocacy Day (Wednesday, May 25, 2022)	
• BOD List (Onboard Dates?)	
Treasurer's Report	
• Review of Financial Statements	Rick Bryant
Development & Membership Committee Report	
• Committee Report	Ellen Owens
Advocacy Committee	
• Committee Report	Maureen McGuigan
Board Governance Committee	
• New Board Member	Jeanne Gleason
○ Colette Silvestri (Resumes attached)	
Old Business	
• Approval of April Board Meeting Minutes	Kelley Gibson
New Business	
	Kelley Gibson
Executive Session	

Other Information

ATTACHMENTS:

Agenda

Citizens Financials

Minutes from September Board Meeting

BOD Contact List and Meeting Schedule for 2022

ZOOM ACCESS INFORMATION:

Topic: CFAPA Board Meeting

Time: Feb 10, 2022 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85832972663>

Meeting ID: 858 3297 2663

One tap mobile

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This meeting should last no longer than 90 minutes.