
Agenda Items

Topic	Presenter
Welcome	Kelley Gibson
Chair Report	Kelley Gibson
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Executive Director's Report	
• Arts & Culture Caucus Update	
• PCA Grants	
○ AOAP Grant Awarded	
○ Finalizing NEA Grant	
○ Potential Statewide Services Opportunities?	
• PA Humanities	
○ PA SHARP Grant	
○ Continuing the process by attending roundtables	Pamela Snyder Eppers
• Arts Advocacy Day (Wednesday, May 25, 2022)	
○ Recap	
• Advocacy 2023	
○ Plans for advocating the coming year	
• 2022-23 PA Budget Updates	
○ Appropriations (\$9.59 million)	
○ ARPA Funding (\$15 million)	
• Launching our Quarterly Reports (Update)	
Treasurer's Report	Pamela Snyder Eppers
• Review of Financial Statements	
Development & Membership Committee Report	Ellen Owens
• Committee Report/ Discussion on next meeting date	
Advocacy Committee	Anju Jolly
• Committee Report/ Discussion on next meeting date	
Board Governance Committee	Jeanne Gleason
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Old Business	Kelley Gibson
• Approval of March Board Meeting Minutes	

New Business

Kelley Gibson

Executive Session

Other Information

ATTACHMENTS:

Agenda

Citizens Financials

Minutes from March Board Meeting

ZOOM ACCESS INFORMATION:

This meeting should last no longer than 90 minutes.