



Pennsylvania Creative Industries

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**Agenda
Council Meeting
December 4, 2025
9:00 am
Virtual Meeting – Microsoft TEAMS**

CALL TO ORDER	Susan Cohen, Chair
ITEM 1 (NO TAB)	Roll Call
ITEM 2 (NO TAB)	Request for Public Comment
ITEM 3 ACTION	Approval of Minutes <ul style="list-style-type: none">• October 9, 2025 – Regular Council Meeting Minutes
ITEM 4 ACTION	Recommendations for Creative Sector Flex Fund Awards – Region 7 Grants (Schuylkill, Berks, and Lancaster Counties) <i>Amanda Lovell, Director of Access to the Creative Sector</i>
ITEM 5 ACTION	Recommendations for Apprenticeship Grants <i>Amanda Lovell, Director of Access to the Creative Sector</i>
ITEM 6 ACTION	Recommendations for Arts in Education (AIE) Partnership Award Conditions <i>Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning</i>
ITEM 7 ACTION	Recommendations for Innovation & Impact Guidelines <i>Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning</i>
ITEM 8 ACTION	Recommendations for Creative Entrepreneur Accelerator Program Administrator <i>Amanda Lovell, Director of Access to the Creative Sector</i>
ITEM 9 ACTION	Recommendations for Creative Catalysts <i>Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning</i>
ITEM 10 ACTION	Recommendations for PA Creative Asset Program Guidelines <i>Amy Gabriele, Chief of Finance & Administration</i>
ITEM 11 INFORMATION	Information Item: Pennsylvania Creative Industries Regional Hubs <i>Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning</i>

**ITEM 12
INFORMATION
(NO TAB)**

Presentation by Upstart Co-Lab on Impact Investing
Laura Callanan, Founding Partner

**ITEM 13
(NO TAB)**

Chair's Report

**ITEM 14
(NO TAB)**

Executive Director's Report

**ITEM 15
(NO TAB)**

Adjournment