



Pennsylvania Creative Industries

Powered by Pennsylvania Council on the Arts

Agenda Council Meeting July 10, 2025 9:00 a.m.

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 6, 2025 Council Meeting
- April 28, 2025 Special Council Meeting

**ITEM 4 ACTION
(NO TAB)** **Recommendation for Consent of Agenda Items:**

- Authorization for the Executive Director or Deputy Executive Director to Submit Applications for which State Arts Agencies are Eligible
- 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
- 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 5 ACTION **Recommendation for Preserving Diverse Cultures Division**
Dana Payne, Director of Capacity Building and Creative Asset Development

ITEM 6 ACTION **Recommendation for Capitalization Pilot Project**
Dana Payne, Director of Capacity Building and Creative Asset Development

ITEM 7 ACTION **Recommendations for Entry to AOAP Funding**
Ian Rosario, Director of AOAP and Grants Liaison

- ITEM 8 ACTION** **Recommendations for the Arts in Education (AIE) Division**
Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning
- ITEM 9 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 10 ACTION** **Updates to the Creative Sector Flex Fund Grantee Application for Fiscal Year 25–26**
Amanda Lovell, Director of Access to the Creative Sector
- ITEM 11 ACTION** **Recommendations Folk & Traditional Arts Program**
Dana Payne, Director of Capacity Building and Creative Asset Development
- ITEM 12 ACTION** **Recommendations for Creative Communities Initiative**
Sarah Merritt, Director of Pennsylvania Creative Communities
- ITEM 13 ACTION** **Recommendations for Creative Catalysts and Updates to the 2025–2026 Creative Catalyst Guidelines**
Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning
- ITEM 14 ACTION** **Recommendations for Request for Proposal for Promotion of Creative Industries**
Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning
- ITEM 15 ACTION** **Recommendations for Fiscal Year 2025–2026 Grants Budget**
Amy Gabriele, Chief of Finance & Administration
- ITEM 16** **Chair’s Report**
- ITEM 17** **Executive Director’s Report**
- ITEM 18** **Adjournment**