

Agenda Council Meeting October 9, 2025 9:00 am 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

• July 10, 2025 Council Meeting

• August 28, 2025 Special Council Meeting

ITEM 4 ACTION Recommendations for Statewide Services Request for

Proposals: Pennsylvania Creative Industries - Promotion and

Activation Projects

Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning

ITEM 5 ACTION Recommendations for Program Guidelines for Pennsylvania

Creative Asset Program

Amy Gabriele, Chief of Finance & Administration

ITEM 6 ACTION Recommendation for Request for Proposals for Creative

Entrepreneur Administrator

Amanda Lovel, Director of Access to the Creative Sector

ITEM 7 ACTION Recommendations for Creative Catalysts

Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning

ITEM 8 Policy Landscape Report

INFORMATION Heather Doughty, Deputy Executive Director

ITEM 9 Creative Districts

INFORMATION Sarah Merritt, Director PA Creative Communities & The Creative

Economy

ITEM 10 Fiscal Year 2023–2024 Grants List

INFORMATION Amy Gabriele, Chief of Finance & Administration

ITEM 11 Chair's Report

ITEM 12 Executive Director's Report

ITEM 13 Adjournment