

Agenda
Council Meeting
December 5, 2024
9:00 AM
Microsoft TEAMS

CALL TO ORDER	Susan Cohen, Chair
ITEM 1	Roll Call
ITEM 2	Request for Public Comment
ITEM 3 INFORMATION	Presentation by The Hospital & Health System Association of Pennsylvania
ITEM 4 ACTION	Approval of Minutes: <ul style="list-style-type: none">• July 11, 2024 Regular Council Meeting• August 22, 2024 Special Council Meeting• September 5, 2024 Special Council Meeting• October 7, 2024 Regular Council Meeting
ITEM 5 ACTION	Recommendations for Creative Catalyst Grants <i>Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning</i>
ITEM 6 ACTION	Recommendations for Statewide Services Creative Business Loan Program <i>Sarah Merritt, Director of Pennsylvania Creative Communities & the Creative Economy</i>
ITEM 7 ACTION	Recommendations for Statewide Services Request for Proposals: Pennsylvania Poetry Out Loud Program <i>Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning</i>
ITEM 8 ACTION	Recommendation for 2024-2025 Creative Entrepreneur Accelerator Guidelines <i>Amanda Lovell, Director of Access to the Creative Sector</i>
ITEM 9 ACTION	Recommendation to Accept Proposals to Administer Public-Private Partnership Projects on Behalf of the PCA <i>Karl Blischke, Executive Director</i>
ITEM 9 INFORMATION	2022-2023 Grants Report <i>Amy Gabriele, Chief of Finance and Administration</i>
ITEM 10 (NO TAB)	Chair's Report
ITEM 11 (NO TAB)	Executive Director's Report
ITEM 12 (NO TAB)	Adjournment