

Agenda
Regular Council Meeting
March 6, 2025
9:00 AM
Microsoft TEAMS

**CALL TO
ORDER**

**ITEM 1
(NO TAB)**

Roll Call

**ITEM 2
(NO TAB)**

Public Comment
Susan Cohen, Chair

ITEM 3 ACTION

Approval of Minutes
• **December 5, 2024**

ITEM 4 ACTION

Recommendations for Creative Catalysts
Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning

ITEM 5 ACTION

**Recommendation for Statewide Services Request for Proposals:
Pennsylvania Poetry Out Loud Program**
Jamie Dunlap, Chief of Creative Catalysts & Lifelong Learning

ITEM 6 ACTION

Recommendations for Creative Communities Initiative
*Sarah Merritt, Director of Creative Communities
& The Creative Economy*

ITEM 7 ACTION

**Recommendation for Administration of Public-Private
Partnership Projects**
*Sarah Merritt, Director of Creative Communities
& The Creative Economy*

ITEM 8 ACTION

Recommendation for the Creative Business Loan Fund
*Sarah Merritt, Director of Creative Communities
& The Creative Economy*

ITEM 9 ACTION

Recommendation for Capitalization Pilot Program
*Dana Payne, Director of Capacity Building and
Creative Asset Development*

ITEM 10 ACTION

Recommendation for New Agency Name
Karl Blischke, Executive Director

**ITEM 11
INFORMATION**

Fiscal Year 2025-2026 Draft Budget
Amy Gabriele, Chief of Finance & Administration

- ITEM 12** **Update on Framework for Strategic Plan**
INFORMATION *Karl Blischke, Executive Director*
- ITEM 13** **Chair’s Report**
(NO TAB)
- ITEM 14** **Executive Director’s Report**
(NO TAB) *Karl Blischke, Executive Director*
- ITEM 15** **Adjournment**