AGENDA

1. Call to Order- Open Meeting Law Notice

   X

3. Chair Report

4. Executive Director Report

5. FY20 Artist Fellowships Program: Grant Recommendations, Round Two  
   X
   a) Choreography,
   b) Fiction/Creative Nonfiction
   c) Painting

6. FY 21 Planning Discussion
   a. Overview
   b. Data

VOTE

Prepared on 5/28/20
c. Program Presentations
   i. Artists Programs-Fellowships, Apprenticeships
   ii. Community- Local Cultural Councils, Cultural Districts, Festivals
   iii. Education- Big Yellow School Bus, STARS, Creative Minds Out of School, History Day, Poetry Out Loud

10 MINUTE BREAK

7. FY 21 Strategies Discussion Related to Prior Presentations