



## Harford County Cultural Arts Advisory Board

Monday August 31, 2020 6:00 pm Agenda

Zoom Meeting <https://us02web.zoom.us/j/83309996771>

888 475 4499 US Toll-free or 877 853 5257 US Toll-free

### Need volunteer to take minutes

- 6:00 pm Consent Agenda  
Previous Month's Minutes  
FY20 Year End Financial Summary
- 6:05 pm Independent Artist Relief Grant Recommendations  
Nicki Jergensen  
Pamela Wilde  
AshaWilkenson
- 6:20 pm FISCAL YEAR 21 BUDGET & PRIORITY TASK FORCE RECOMMENDATIONS
- A. Request \$50,000 Emergency Grant from MSAC. Full amount to be used as additional subgrants to existing General Operating Supported Grantees for Covid-related needs
- B. Update Community Arts Development Grant guidelines & application for FY22 Application release to update questions & add a new grant score category for IDEA: Inclusion Diversity Equity Access. To be completed by December 31
- C. Unity + Diversity = Community Project Proposal Draft, as follows
- 6:40 **Meeting dates**  
September  
October  
November  
December
- Arts Programming Grant Application Schedule**  
Review meetings  
Full board or panels?
- Membership Update/Policy Review aka Annual Meeting**
- 6:55 Board Officers
- 7:00 Reflections on Fiscal Year 20  
Looking ahead to Fiscal Year 21