

Harford County Cultural Arts Board
Mezzanine Level Conference Room
Bel Air Branch Harford County Public Library
Monday, September 10, 2018

Present: Chuck Bowden, Jessica Cleaver (Coordinator), Jared Noe, Amy Riley, Angie Sokolov, Julie Ter Borg, Pete McCallum, Laura Ward-Moran, Kelly Dilworth, Todd Mion

Absent: Pam Burton, Karen Heppen, Larry Noto, Natasha Jackson, Robb Altenberg

The meeting was brought to order by Chuck Bowden at 6:01 p.m..

- A review of this evening's meeting agenda was conducted.
- The vote to approve the meeting consent agenda was unanimous.

Specific updates were provided.

- Jessica presented information regarding the amount of the new state grant to HCCAB and how much is left in carryover funds from our current state grant.
- The Living Treasure narrative proposal for Mr. Boniface is in the process of moving forward at the county government level. The Harford County Public Library will give a presentation that highlights all of the individuals in the Living Treasure collection.
- Gratitude was extended to HCCAB members who have submitted responses for future programming possibilities.
- Robb Altenberg has submitted his resignation from the HCCAB Board due to personal obligations.
- Jessica requested that those HCCAB Board members who wish to continue serving indicate their intent to her as soon as possible so they can be considered for reappointment by the County Council.
- Jessica requested that Board members who still need to provide their pictures for the HCCAB website do so.

Action Item: Pete McCallum was elected as the recording secretary.

Specific areas of the HCCAB grant request application were explained in detail by assigned Board members. The areas and their most important components were addressed as follows:

(a) Artistic Merit—Kelly Dilworth; (b) Organizational Effectiveness—Chuck Bowden; and (c) Service to Community—Amy Riley.

All three grant review groups are in the process of meeting to analyze their assigned proposals and reach consensus on their ratings. Jessica Cleaver indicated that all of the grant review ratings and findings will be presented to the Board for review and discussion at the 10/8/18 HCCAB meeting.

The meeting was adjourned at 7:27 p.m.