**Harford County Cultural Arts Advisory Board**

Meeting Agenda

Monday, November 6, 2017

Bel Air Branch of Harford County Public Library

6:00 Roll Call

Confirmation of Minutes & Financial Report

6:05 – 6:15 FY18 Operating Budget

6:15 – 6:25 FY18 Artists in Education Grant Applications

6:25 – 6:55 FY18 CAD Grant Awards

6:55 – 7:00 Letters, Agreements, & Attachments

* AiE Congratulations
* Agreement APFY18
* Agreement GOFY18
* Declination letter
* AP Congratulations
* GO Congratulations
* NEA ADA Checklist

7:00 – 7:05 MSAC 50th Anniversary

7:05 – 7:10 Karen Heppen research on grants available around the state

7:10 – 7:25 Review guidelines for Attendance at Meetings

7:25 – 7:30 Adjourn, next meeting – December 4th (field trip?)