

Harford County Cultural Arts Board
Mezzanine Level Conference Room
Bel Air Branch Harford County Public Library
Monday, October 1, 2018

Present: Chuck Bowden, Jessica Cleaver (Coordinator), Jared Noe, Amy Riley, Angie Sokolov, Karen Heppen, Pete McCallum, Kelley Dilworth, Todd Mion, Larry Noto

Absent: Pam Burton, Natasha Jackson, Julie Ter Borg, Laura Ward-Moran

- The meeting was brought to order by Chuck Bowden at 6:01 p.m..
- The consent agenda was approved by consensus.
- The Board reviewed the most recent financial report.
- All of the grant requests that were submitted and critiqued by each of the three review groups were discussed. During this process Jessica highlighted and explained all aspects of the grant review matrix chart. The timeline for the disbursement of the approved grants was presented.
- **Action item**—All of the grant request funding proposals that were presented at this evening's HCCAB meeting were approved.
- Jessica will contact all grant recipients later in the week (10/1-10/5/18) regarding the amounts that they were awarded.
- Feedback regarding this year's grant review process was provided and all comments received were positive. This process will continue to be critiqued to benefit from lessons learned.
- The Arts in Education grant process is now open for project funding request submissions. The "best consideration" date is 12/1/18.
- Harford County Cultural Arts Board must complete full application for FY20 funding from Maryland State Arts Council, as is done every three years.
- Applications for FY20 Community Arts Development Grants will be accepted beginning in March 2019 with the reviews to occur sometime in 5/19.
- Currently, there are 2 official vacancies to be filled on the Board.

The meeting was adjourned at 7:22 p.m..