# Harford County Cultural Arts Advisory Board Meeting

## Bel Air Branch ~ Harford County Public Library Mezzanine Level Conference Room Monday September 10 2018 6:00 PM – 7:30 PM

6:00 Welcome &	changes to	agenda
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### 6:05 Consent Agenda

- Previous months' minutes
  - o June 2018
  - o August 2018
- Financial report
  - o FY18 final
  - o FY19 as of August 1
- Plan for Utilizing FY19 MSAC CAD Grant
- Harford Living Treasure Nomination Townsley

#### 6:10 Updates

- Grants
- Harford Living Treasures
- Membership
- Programming

### 6:20 Community Arts Development Grant Application Reviews

- New Grants Portal
- Scoring
- Panel Meetings
  - PANEL 1 ~ Monday, September 17 10 am noon
    - Julie
    - Karen
    - Larry
    - Todd
  - PANEL 2 ~ Monday, September 17 6 8 pm
    - Amy
    - Angie
    - Jared
    - Pete
  - PANEL 3 ~ Wednesday, September 19 6 8 pm
    - Chuck
    - Kelley
    - Laura
    - Pam