



**Commission Board Meeting
April 17, 2020
1:30 – 3:30 PM**

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Agenda

Welcome	Matt Conrad, Chair
Overview of Process for the afternoon	
Updates on VCA Actions to Date	Janet Starke, Executive Director
Overview of CARES Act (relative to National Endowment for the Arts, SAAs)	Janet
Overview of Options for VCA Disbursement of Funds	Janet, Staff
Discussion	All
Determination of policies, funding guidelines, timeline	All
Impacts to FY2021	Janet, All
Other Questions, Concerns	Matt Conrad
Next Steps	Matt, Janet
Adjournment	