



**Commission Board Meeting
Webex Webinar
October 1, 2020
9 AM - 1 PM**

AGENDA

8:45 AM	Commission Board and Staff Check-in to (virtual) Meeting	All
9:00 AM	Welcome and call to order	Abigail Gómez, Chair
9:10 AM	Approval of Minutes from June and August (special) meetings*	Abigail Gómez
9:13 AM	Report from the Nominating Committee* (Vote on slate of Officers)	Matt Conrad, Chair Nominating Committee
9:15 AM	Report from the Executive Director --Introduction --State of the Arts Update --CARES Act Grants, Artist Relief Grants --Update on the Budget/Foundation, Budget Process Next GA --Priority Items Ahead	Janet Starke
9:40 AM	Overview of FOIA/COIA Requirements	Cindy Norwood Office of the Attorney General
9:50 AM	Strategic Plan 2021-2024	Amy Nisenson Janet Starke
10:05 AM	2021-2022 Guidelines for Funding Revisions Proposed revisions to Grant Programs for FY2022	Janet Starke
10:25 AM	Break	
10:35 AM	Performing Arts Tour Directory for FY2022*	Terry Buntrock
10:50 AM	Additional Reports A. Virginians for the Arts Update B. 2021 ArtWorks for Virginia Conference C. AIE: Mid Atlantic Teaching Artist Roundtable Poetry Out Loud	Beverly Hess, President Janet Starke Casey Polczynski
11:10 AM	Board Committees* (tentative)	

11:20 AM	Committee Breakouts - TBC	Abigail Gómez Janet Starke
11:50 AM	Committees Report Back – Debrief	
12:10 AM	Cultural Equity – Learning and Leading Special Guest(s): Ayanna Kiburi, Deputy Director, California Arts Council	Abigail Gómez
	Background Sources: http://arts.ca.gov/aboutus/strategicframework.php https://view.publitas.com/ca-arts-council/california-arts-council-strategic-framework/page/36-37	
12:35 PM	A. Old Business, New Business B. Open for Public Comment C. Review Upcoming Meetings	Abigail Gómez Abigail Gómez Janet Starke
1:00 PM	Adjournment ⁺	

* Denotes an agenda item requiring a vote by the Board

⁺For the purposes of public notice, the meeting may conclude shortly before 1 PM.

The next meeting of the Commission will be December 8-9, 2020, method of meeting and/or location TBD pending events.