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## Agenda Items

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Topic	Presenter
Welcome	Kelley Gibson
Chair Report	Kelley Gibson
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Executive Director's Report	
• Arts & Culture Caucus Update	
• PCA Grants	
○ AOAP Grant Reimbursement	
○ 2023 AOAP Grant Application submitted	
• PA Humanities	
○ PA SHARP Grant	
○ Grant Final Report Due March 30, 2023	
• Arts Advocacy Day (Early May??)	
○ Already heard from our volunteer that organizes school participation. The sooner we can nail down a date the better	
• Advocacy 2023	
○ Plans for advocating the coming year	
▪ "Soft" Advocacy Day in Harrisburg (Early March)	
• Concept is to have an "invitation only" advocacy seminar event with hand-on activities. Goal would be to get leaders from each partner region plus our our statewide arts council network to attend a morning seminar or advocacy training, followed by an afternoon of meetings (specifically with freshmen members) to ask for them to consider joining the arts & culture caucus and to support progressive support for the sector.	
▪ Legislative Breakfast/ Lunch??	
• Possibly aid in the organizing of regional events to promote local, regional, and state arts advocacy sharing.	
• 2023-24 PA Budget Updates	
○ What are we looking for?	
	Pamela Snyder Etters

Treasurer's Report

- Review of Financial Statements
- 2022-23 Budget review and acceptance

Pamela Snyder Etters

Development & Membership Committee Report

- Committee Report/ Discussion on next meeting date

[Presenter]

Advocacy Committee

- Committee Report/ Discussion on next meeting date

[Presenter]

Board Governance Committee

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Jeanne Gleason

Old Business

- Approval of March Board Meeting Minutes

Kelley Gibson

New Business

Kelley Gibson

Executive Session

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Other Information

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**ATTACHMENTS:**

Agenda

Citizens Financials

Minutes from September Board Meeting

Proposed 2022-23 Budget Plan

**ZOOM ACCESS INFORMATION:**

**Pamela Snyder is inviting you to a scheduled Zoom meeting.**

**Topic: CFAPA Board Meeting - January 2023**

**Time: Jan 12, 2023 11:00 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84588638808?pwd=Z1VRM3Ezc2dlS1JTNnhvVEZDY2VTdz09>**

Meeting ID: 845 8863 8808

Passcode: 839417

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