



## Program Policy Evaluation Committee

MEETING AGENDA  
November 14, 2023  
1:00 p.m.

Google Meet: <https://meet.google.com/ycg-qzvs-jep>

Tel: +1-787-333-6333 PIN: 427 219 785 4633#

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It shall be the duty of the Program Policy Evaluation Committee to review and assess, as necessary, ongoing programs maintained by the Council; to study new program initiatives for Council consideration; to direct the Council's on-going planning process with respect to policies, programs, and Council operations; to make recommendations for Council action on these matters when appropriate; and to undertake such other duties as the Council may from time to time direct. The committee shall consist of no fewer than three members

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- 1:00 Call to Order, Guiding Documents (Morhaim)
- 1:05 Approval of August 22, 2023 Meeting Minutes (Morhaim)
- 1:10 Line Items Policies (Skerritt-Davis, Schratweiser)
  - Council meeting follow up update
  - GFO Non-allowable Policy - Vote
  - Timeline - Discussion
- 1:30 Arts Capital Program (Patterson)
  - New Grant Program Policies - Vote
- 2:00 Grants for Artists (Buterbaugh)
  - FY24 Policies - Vote
- 2:10 Folklife Network (Buterbaugh)
  - Review program revision plan
- 2:15 Creativity Grant (Sollenberger, Weiss)
  - Review program revision plan
- 2:25 New Business
- 2:30 Adjourn