



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

ERIE ARTS & CULTURAL ADVISORY BOARD MEETING MINUTES

Wednesday, January 26, 2022 – 4:00 pm – 5:30pm

Webex: <https://erie.webex.com/erie/j.php?MTID=m69c806aa6e032fc42006c9255cbfc037>

Attendance:

Board	Staff
Connie Campanaro, Chair (CC)	Daniel Castle (DC)
Gina Burkhardt (GB)	Tim German (TG)
Matthew Clohessy (MC)	Dave Hall (DH)
Anne Conable (AC)	Mariely Ortiz (MO)
Jason Daniels (JD)	
Kathryn Franco (KF)	
Grace Golando (GG)	
Margaret Kaiser (MK)	
Purnima Mohan (PM)	
Mike Noville (MN)	
Kelley Omel (KO)	
Gretchen Wylegala (GW)	

Record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon:

No motions, proposals, resolutions, or any other matter was formally voted upon.

Board discussed developing more consistent feedback language, and to utilize the most recently completed fiscal year as the base on which applicants should base their funding request (maximum 20%). Additional discussions included board member introductions, 2022 awards, board meeting times, and clarity/layout changes to the application and review form.

Adjourned: 5:30pm