



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

ERIE ARTS & CULTURAL ADVISORY BOARD MEETING AGENDA

Monday, July 11, 2022 – 4:00 pm
*Rath Building 10th Floor Conference Room
and
Webex*

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- A. Welcome
 - B. 2023 Review
 - a. Scores and Recommendations
 - i. Vote
 - ii. Trends in sector – Positive and/or Concerning
 - b. Comments on process and/or documents
 - i. Application
 - ii. Review Sheet
 - C. Board
 - a. Vacancies: 1
 - b. First term ends in December: 4
 - c. Governance items
 - D. Next Meetings:
 - a. 2022 TBD
 - b. 2023 Awards/Results Review – January 2023

Public Participation

- A. Guidance
 - a. The Erie County Arts and Cultural Advisory Board (EACAB) welcomes input from the general public and representatives of Erie County, NYS, and federal arts and/or culture organizations. The Chairperson of the EACAB may authorize at their discretion, but is not required to allow, public participation on items on the agenda to ensure the orderly conduct of business during the meeting.

- b. Request time to speak by emailing Mariely Ortiz at Mariely.Ortiz@erie.gov or calling 716-858-1916 at least four (4) hours before the start of the meeting so speakers may be listed on the agenda to be posted in a timely manner as required by the NYS Open Meetings Law. Confirmation from Mariely is required to be included in the agenda and be allocated time to speak.
 - c. Remarks and presentations from all speakers will be limited to 3 minutes. The Chairperson may allow additional time if doing so will further the duties and goals of the EACAB and Cultural Funding Program.
 - d. The Chairperson also has the ability to limit remarks from the public which are "repetitive" or "offensive".
- B. Speakers scheduled for this meeting:
- a. None (as of 7/1/22)

