



# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

## ERIE ARTS & CULTURAL ADVISORY BOARD MEETING MINUTES

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

Attendance:

<b>Board</b>	<b>Staff</b>
Connie Campanaro, Chair (CC)	Mariely Ortiz (MO)
Gina Burkhardt (GB)	Thomas E. Baines (TEB)
Matthew Clohessy (MC)	
Anne Conable (AC)	
Jason Daniels (JD)	
Kathryn Franco (KF)	
Grace Golando (GG)	
Margaret Kaiser (MK)	
Purnima Mohan (PM)	
Vilona Trachtenberg (VT)	
Gretchen Wylegala (GW)	

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

1. 2023 Arts & Cultural General Operating Support EACAB Funding Recommendations  
RESULT: APPROVED (UNANIMOUS)  
AYES: CC, GB, MC, AC, JD, KF, GG, MK, PM, VT, GW

After the vote, the Board discussed trends in the cohort both positive and concerning, thoughts and potential changes for the application and review process, and board administrative items.

Adjourned: 5:00pm