



# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

## ERIE ARTS & CULTURAL ADVISORY BOARD MEETING MINUTES

Monday, January 23, 2023 – 4:00 pm  
Rath Building 10<sup>th</sup> floor Conference Room  
95 Franklin Street, Buffalo NY 14202

Attendance:

<b>Board</b>	<b>Staff</b>
Connie Campanaro, Chair (CC)	Thomas E. Baines, Deputy Commissioner (TEB)
Gina Burkhardt (GB)	Mariely Ortiz (MO)
Matthew Clohessy (MC)	Emily Moll (EM)
Anne Conable (AC)	
Russell Davidson (RD)	
Grace Golando (GG)	
Patricia Johnson (PJ)	
Carlisle Lipke (CL)	
Purnima Mohan (PM)	
Kelley Omel (KO)	

*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 discussion included board member introductions, 2023 awards, and board training meeting alternate date. Additional discussions involved grant and evaluation information in feedback letters, and questions in Document Item C.

Adjourned: 5:00pm