



# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

## ERIE ARTS & CULTURAL ADVISORY BOARD MEETING AGENDA

Friday, February 9, 2024 – 9:00 am  
Rath Building 10<sup>th</sup> floor Conference Room  
95 Franklin Street, Buffalo NY 14202

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- A. Welcome
  - a. New Board member appointment status
- B. 2024 Review
  - a. Awards & Legislative Add-Ons
- C. 2025 Application review
- D. 2025 Review Form
  - a. Access to Excel
  - b. Score chart
- E. Public Participation: Speakers scheduled for this meeting:
  - i. None
- F. Next Meetings:
  - a. Training Meeting – 9am 5/10/24 (1hr)
  - b. Team Reviews – TBD (1hr per team)
  - c. Recommendations Meeting – 9am 7/12/24 (2hrs)