



MEETING AGENDA

Friday, July 17, 2026 – 9:00 am
10th Floor Conference Room, Rath Building
95 Franklin St, Buffalo, NY 14202

1. Call to Order
2. Roll Call / Determination of Quorum
3. Approval of Draft Minutes: May 8, 2026
4. 2027 Funding Review
 - a. Review of applicant eligibility
 - b. Scores and Recommendations
 - i. Vote to approve method to determine funding recommendations
5. Comments on 2027 process and/or documents
 - a. Application
 - b. Review Sheet
6. Board Updates
 - a. Recent resignations
 - b. Terms ending in December
 - c. Board Recruitment
 - d. Applicant Feedback
7. Cultural Location Site Visit
8. Next Meeting
 - a. TBD
9. Public Comment
10. Adjournment