



**Commission Board Meeting
Hybrid - In-person/virtual
June 16 - 17, 2021**

MISSION

To invest in the arts in the Commonwealth by supporting, celebrating, and promoting cultural equity in an innovative and creative environment to benefit all Virginians.

VISION

A creative culture in which equitable access to arts engagement and learning are fundamental to the lives of all Virginians.

EVENT TIMELINE

Wednesday, June 16

- | | |
|-------------------|---|
| 9 AM to 4 PM | Commission Board Meeting
Scott House
909 W. Franklin Street
Richmond, VA 23284 |
| 5:00 - 6:15/30 PM | Reception - Home of Matt and Alicia Conrad |
| 7 - 8:30 PM | Dinner – Amuse Restaurant, VMFA
200 N. Arthur Ashe Blvd.
Richmond, VA 23220 |

Thursday, June 17

- | | |
|--------------|---|
| 9 AM to 4 PM | Commission Board Meeting (adjournment may take place prior to 4 PM) |
|--------------|---|



**Commission Board Meeting
June 16 - 17, 2021
AGENDA**

Welcome and Introductions	Abigail Gómez, Chair
Land Acknowledgement	Abigail Gómez, Chair
Approval of Minutes from the March 25, 2021 Meeting*	Abigail Gómez, Chair
Approval of Minutes from the May 17, 2021 Meeting*	Abigail Gómez, Chair
Update from Virginians for the Arts	Beverly Hess, President
Overview of the FY 2022 Grants Budget and Background Materials	Janet Starke, Executive Director
Discussion / Approval Creative Communities Partnership grants*	Janet Starke, Executive Director
Discussion / Overview General Operating Support (GOS) grants* (All Short-form this year)	Janet Starke, Executive Director
BREAK	
Discussion/Approval of Project Grants* - Areas 1, 2, 3, 4A, 4B	Barbara Parker, Commissioner
Discussion/Approval of Project Grants* - Areas 5 and 6	Sushmita Mazumdar, Commissioner Asa Jackson, Vice Chair Matt Conrad, Commissioner
LUNCH - approximately 30 minutes	
Review of Arts in Education Grant/Application Materials	Casey Polczynski, Arts in Education Coordinator
Discussion / Approval Artists in Education grants and Teaching Artist Roster applications	Jan Monroe, AIE Cmte Chair, Terry Buntrock, Secretary/AIE Cmte
Discussion/Approval of Special Recognition Award*	Janet Starke, Executive Director
Discussion/Approval of the FY 2021-2022 Commission Budget*	Mike Markley, Budget and Policy Cmte Chair
Open for Public Comment	Abigail Gómez
Adjournment	Abigail Gómez

Thursday, June 17, 2021

Welcome and overview for the day	Abigail Gómez
Presentation on the Arts Ed Data Project	Casey Polczynski, Arts in Education Coordinator Annamarie Bolino, Facilitator of Fine & Performing Arts, Stafford County Public Schools John Brewington, Fine Arts Coordinator, Virginia Beach City Public Schools; Chair, Coalition for Fine Arts Education
Discussion/Approval of the Revised Bylaws*, Policy Manual*	Mike Markley, Budget and Policy Committee Chair
Report of the Nominating Committee*	Abigail Gomez, Chair
Reports Executive Director Commissioners Arts Education	
LUNCH BREAK (approximately 25 minutes)	
IDEA Leading and Learning	Janet Starke Members of the IDEA Committee
Old Business/New Business	Abigail Gómez
Special Thanks/Closing Remarks	Asa Jackson Janet Starke Abigail Gómez Matt Conrad
Welcome Public Comment	Abigail Gómez
Adjournment	Abigail Gómez

***Denotes item that will require Board vote**