



MSAC Program Policy Evaluation Committee

MEETING AGENDA
October 26, 2021
1:00 p.m.
Google Meet

It shall be the duty of the Program Policy Evaluation Committee to review and assess, as necessary, on-going programs maintained by the Council; to study new program initiatives for Council consideration; to direct the Council's on-going planning process with respect to policies, programs, and Council operations; to make recommendations for Council action on these matters when appropriate; and to undertake such other duties as the Council may from time to time direct. The committee shall consist of no fewer than three members

- 1:00 Call to Order, (Morhaim)
- 1:05 Approval of August 24, 2021 PPE Committee Minutes
- 1:10 Arts & Entertainment District Application Discussion (Skerritt-Davis)
- 1:25 AiE Recommendations (Skerritt-Davis, Frost, Buterbaugh)
 - AiE Grant Disbursement
 - AiE Grant Site Match Requirement
- 1:45 Special Request Grant Recommendations (Skerritt-Davis)
- 1:55 New Business
- 2:00 Adjourn

Google Meet joining info

Video call link: <https://meet.google.com/has-gwsj-pdq>

Or dial: (US) +1 614-721-3719 PIN: 748 941 958#

More phone numbers: <https://tel.meet/has-gwsj-pdq?pin=3462509469527>