



Council Meeting Minutes  
February 28, 2020  
1:00pm -2:00pm  
Conference Call

Attendance

Barry Schrenk, Marleen De Bode Olivié, David Morrow, Colt Chambers, Gina Jeffords, Maxine Burton.

Absent

Gladys Wyant, Elizabeth Delancy, John White, Representative-Valencia Stovall , Senator Jeff Mullis

Staff- Tina Lilly, Karen Paty, Allen Bell, Delilah Johnson-Brown

- 1:04 PM Meeting called to order by Chairman Barry Schrenk
- Motion to approve agenda was made by David Morrow. Second by Maxine Burton. All in favor.
  - Motion to approve the minutes of the last meeting was made by Colt Chambers. Second by Marleen De Bode Olivié. All in favor.
  - Updates were given on the Georgia Amended FY20 budget and the Georgia FY21 budget, as well as the discussions in congress on federal arts appropriations.
- 1:09 PM Grants Program Updates
- The deadline for FY21 Project and Partner Grant applications was February 5, 2020. One hundred and ten Partner grant applications were received. Sixty-six Project Grant applications were received. They are being review for eligibility.
  - FY21 Arts Education Program Grant deadline is March 6th.
  - Panel dates will be shared with the Council so they can sign up to serve as grant review panelists.
- 1:17 PM Tourism Resource Team
- Tina Lilly has participated on the Tourism Resource Teams since GCA joined GDEcD in 2011. Tina’s role on the team is to provide rural communities with recommendations and potential resource options to support utilizing the arts, with a focus on local assets, to increase tourism and address community expressed challenges. Tina reviewed the counties, cities and individual project/site based trips she has participated on since 2011.



- 1:26 PM FY2019 GCA Impact Map
- Allen reviewed the GCA FY19 Impact map, highlighting the change of format to align the mapped activities with GCA's strategic goals.
  - Council members discussed ways to reach counties GCA had not reached in FY19.
- 1:52 PM Collaboration Updates
- Karen discussed partnership between GCA staff and Council members to reach and serve communities across the state.
  - A brief update was given on the arts and corrections work that GCA has been undertaking with DJJ and GDC.
  - Council members were asked to follow the link provided on their agenda and take the State's online Combatting Human Trafficking training.
- 2:00 PM Closing Business & Adjourn
- Chairman Schrenk asked members to confirm their availability for an in-person Council meeting in June.
  - Motion was made to adjourn the meeting at 2:02 PM by David Morrow. Second by Marleen De Bode Olivie. All in favor. Meeting adjourned.