



Council Meeting
April 26, 2022
1:09pm-2:20pm
Via Zoom

In Attendance

Council Members: J. Barry Schrenk, David Morrow, Elizabeth Delancy, Adam Blank, Gladys Wyant

Absent

Senator Jeff Mullis, John White, Gladys Wyant, Gina Jeffords, Colt Chambers, Maxine Burton

Staff

Allen Bell, Tina Lilly, Delilah Johnson-Brown, Katie Domurat

1:09pm

- Meeting called to order by Chairman Barry Schrenk
- Motion to approve the agenda made by Gladys Wyant, second by David Morrow. Motion passed unanimously.
- Motion to approve minutes from the meeting on October 7, 2021 made by Gladys Wyant, second by Elizabeth Delancy. Motion passed unanimously.

1:11pm

- Chairman Barry Schrenk introduces new Council member Adam Blank
- Staff and Council members introduce themselves

1:18pm

FY23 Grant Update

- Allen Bell, Director of Grants and Research, provides an update on the changes to the FY23 panel review process
- Call for questions by Allen Bell

1:24pm

State Art Collection

- Katie Domurat, Grants and Project Manager, provided an update on the State Art Collection, including a report on the CAPS assessment funded by IMLS. Two art assessors spent two days viewing the collection and will provide a report with recommendations on storage and conservation.
- GCA staff asked the Council for ideas about using the collection for programing.
- Chairman Barry Schrenk called for questions about the State Art Collection



1:43pm

Strategic Plan/Director's Report

- Executive Director Tina Lilly updated the Council on the FY23 National Endowment for the Arts grant to GCA, which represents an increase of \$65,500 from FY22.
- Lilly provided updates on the strategic plan town hall meetings. The Atlanta meeting was held on April 20, and the upcoming two town hall meetings will be held in Tifton on May 2 and Savannah on May 3.
- Lilly asked for assistance from the Council to find a summer intern for GCA.
- Lilly reported that GCA requested funds from the state's ARP allocation, and GCA should be notified about the results of the request by the end of May.
- GCA has almost \$100K encumbered with Miles, the company that manages GCA's website. Lilly requested ideas from the Council to utilize those funds.
- Lilly reported that the Legislature recommended an FY23 budget for GCA equal to the FY22 budget.
- Chairman Barry Schrenk calls for questions

2:20pm

- Motion to adjourn made by Elizabeth Delancy, second by Gladys Wyant. All in favor.
- Meeting adjourned.

