



Council Meeting
September 14, 2022
1:20pm-3:20pm

In Attendance

Council Members: J. Barry Schrenk, David Morrow, Gina Jeffords, Gladys Wyant, Colt Chambers

Absent

Senator Jeff Mullis, John White, Elizabeth Delancy, Adam Blank, Maxine Burton

Staff

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

1:20pm

- Meeting called to order by Chairman Barry Schrenk
- Motion to approve the agenda made by Colt Chambers, second by David Morrow. Motion passed unanimously.
- Chairman Schrenk made an edit to the minutes from the previous meeting. The minutes state that the date of the meeting was April 26, which should be changed to April 25. Motion to approve minutes from the previous meeting with the edit made by Gladys Wyant, second by David Morrow. Motion passed unanimously.
- Chairman Barry Schrenk reviewed the enabling legislation from 2014 which created the structure of the current Council.

1:30pm

- Delilah Johnson-Brown, Grants Specialist, shared updates on Council member reimbursements and requirements.

1:37pm FY23 Grant Update

- Allen Bell, Director of Grants and Research, gave an update on the number of grants awarded, number of counties reached, and number of people reached by grants for FY22. In addition, he provided a summary grants awarded thus far in FY23.

1:51pm ARP Update

- Executive Director Tina Lilly provided a summary of how the \$11.4 million in ARP COVID relief funds from the state will be utilized.



2:07 pm State Art Collection

- Grants and Projects Manager Katie Domurat provided an update on the State Art Collection.

2:30pm Strategic Plan

- Executive Director Tina Lilly updated the Council on the summary of findings from the town hall meetings and online survey
- The summary was followed by a discussion of goals and feedback from Council members

3:08pm

- Motion to adjourn made by Colt Chambers, second by David Morrow. All in favor.
- Meeting adjourned.

The Council and GCA Staff took a tour of the Moving in the Spirit facility.

