Delaware State Arts Council Carvel State Office Building 820 North French Street Wilmington, DE 19801

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Governor John Carney Director Paul Weagraff DE State Arts Council Mack Wathen, Chair Hockessin	De	September 17, 2019 10:00 a.m. – 12:15 p.m. Browseabout Books 133 Rehoboth Avenue Rehoboth Beach, DE 19971
Madeleine Bayard Wilmington		AGENDA
Tina Betz Wilmington Donna Blakey Dover	10:00 a.m.	 Welcome and Chair's Business – Mack Wathen Approval of minutes (June 26, 2019)* Chair's report
David Fleming Wilmington	10:15 a.m.	Director's Report – Paul Weagraff • Program/Agency updates
Andrew F. Horgan Wilmington	10:30 a.m.	Arts Summit Report – Kristin Pleasanton
Janis L. Julian Wilmington	10:40 a.m.	Governor's Award Report – Kristin Pleasanton
Michael Kalmbach	10:50 a.m.	Review Governor's Awards Eligibility Criteria*
Newark	11:00 a.m.	Review Strategic Planning Timeline*
Mary Ann C. Miller Wilmington	11:15 a.m.	Review Challenge Grant Proposal*
Heather Morrissey Newark	11:30 a.m.	Old/New Business & Public Comment
John T. Muller Dover	11:45 a.m.	Adjourn for mini-tour
Cheryle Pringle Newark	11:45 a.m.	Walk to Clear Space Theatre – Wesley Paulson
	12:15 p.m.	Adjourn to Café Azafran for lunch
Rosetta Roach Magnolia		
Daniel Shelton Newark		*requires Council approval/affirmation