

**10:00 a.m. – 12:00 p.m., Eastern time**

Agenda		
Time	Agenda Item	
3 min	Call to Order/Land Acknowledgement	
10 min.	Board Member Introductions and Welcome Comments by Board Chair: Dr. Everett McCorvey	
2 min	Approval of Minutes of the December 6, 2024 Meeting	ACTION
5 min	Report from the TAH Cabinet, Deputy Secretary Sebastian Kitchen (via video conference call)	
15 min	Staff Reports Tamara Coffey, Program Branch Manager- Poetry Out Loud and KY Writers' Day Dave Blevins, Arts Marketing Director-KY Crafted Market Summary	
20 min.	Executive Director's Report <ul style="list-style-type: none"> <li>Agency Updates</li> <li>Monitoring Reports</li> </ul>	
10 min.	Consent Agenda A. Review Abstentions B. Grants:	ACTION
20 min	Board Discussion: <ul style="list-style-type: none"> <li>Lori Meadows &amp; Teresa Day-Kentuckians for the Arts-Update on Arts Day</li> <li>Around the Commonwealth (Statewide Arts highlights and events)</li> </ul>	
2 min.	Closing Remarks: Chris Cathers	
3 min.	Final Comments and Adjournment: Dr. Everett McCorvey	ACTION
	<p><b>UPCOMING DATES TO REMEMBER:</b>  <b>KY Writers Day &amp; Induction Ceremony-April 24</b>  <b>Governor's Derby Exhibit- April 30-May 29</b></p> <p><b><u>2025 Board Meetings</u></b>  <b>June 20- TBA</b>  <b>September 19-TBA</b>  <b>December 5-TBA</b></p>	