1. Public comment.

2. Approval of the minutes of the May 16, 2019 board meeting.

3. Submission of the Treasurer’s report.

4. Submission of the RADical ImPAct Grant Committee Report on award of grants. The grants under consideration are:

   • $1,500,000 grant to Allegheny County and City of Pittsburgh Parks for *Art in the Parks: Re-imagining Public Art*.
   • $300,000 grant to August Wilson African American Cultural Center for *August Wilson: The Writer’s Landscape*.
   • $91,514 grant to Carnegie Library of Pittsburgh for *RAD Pass*.
   • $80,000 grant to City of Asylum for *All Pittsburghers are Poets*.
   • $225,000 to City Theatre for *Building Bridges: A Community Created New Work of Immigrant Stories*.
   • $25,000 grant to FOR – Father Ryan Arts Center for *RADical Adventurers*.
   • $120,000 grant to Mattress Factory for *Connecting the Northside: The Corridor*.
   • $177,975 grant to Mendelssohn Choir for *Singing is RAD!*.
   • $330,000 grant to the Pittsburgh Cultural Trust for *Artwalk on the Allegheny River*.
   • $500,000 grant to the Sports and Exhibition Authority for *Curtain Call: Public Art Project*.
   • $62,000 grant to SLB Radio Productions for *RADcast*.
   • $79,000 grant to The Union Project for *Mobile Studio: Clay for All*.


   
   a. RADical Days
   b. Marketing / Branding project
   c. Public Hearing – October 24, 2019
8. Old/New Business.

   a. National Aviary request to repurpose current capital agreement for permanent building expansion.