



National Coalition for Arts' Preparedness and Emergency Response

ORGANIZATIONS

[The Actors Fund](#)

[Americans for the Arts](#)

[3Arts](#)

[CERF+](#)

[Grantmakers in the Arts](#)

[Joan Mitchell Foundation](#)

[MusiCares](#)

[National Endowment for the Arts](#)

[National Performance Network](#)

[New York Foundation for the Arts](#)

[National Assembly of State Arts Agencies](#)

[Performing Arts Readiness Project](#)

[South Arts](#)

INDIVIDUALS

Stephanie Atkins

Ted Berger

Cornelia Carey

Debbie Carroll

Tom Clareson

Mirielle Clifford

Barbara Davis

Ruby Lopez Harper*

James Hafferman

Jennifer Leff

Andi Mathis

Jan Newcomb, Exec. Dir.

Rose Parisi

Mollie Quinlan-Hayes*

Amy Schwartzman

Tom Simplot

Susie Surkamer

Kay Takeda

Eddie Torres

Suzanne Wise

*Co-Chairs

NCAPER STEERING COMMITTEE

AGENDA

Thursday, February 28, 2019 1:00 PM (EDT)

Computer & Dial-in Instructions

Join Zoom Meeting

<https://zoom.us/j/6073685871>

1. One tap mobile

+19292056099,,6073685871# US

+16699006833,, 6073685871# US (San Jose)

Welcome, Introductions & Announcements

Mollie Quinlan-Hayes, Ruby Harper, Co-chairs –

Welcome to Eddie Torres, GIA; Kay Takeda, Joan Mitchell Foundation; and James Hafferman. CERF+

Executive Director update January 3, 2019 meeting discussion

Jan Newcomb
All – please find all meeting materials including minutes on www.ncaper.org on the steering committee page.

Password is SC2019

Committee Updates

Note: Not all working groups have met, thus some will have no progress to report. Working group assignments – see below

Member updates

All – please be prepared to give a brief update on your activities

New & other business

All

Adjournment

Jan Newcomb

Working group assignments:

Membership - Suzanne Wise, Chr.; Mollie Quinlan-Hayes, Eddie Torres, Stephanie Atkins, Jan Newcomb

Transition - Mollie Quinlan-Hayes, Chr.; Ted Berger, Barbara Davis, Barbara Schaffer Bacon, Jan Newcomb

Agenda (formerly Programs) - Tom Clareson, Chr.; Ruby Lopez Harper, Jennifer Leff, Cornelia Carey, Jan Newcomb

Governance Review Ad Hoc - Amy Schwartzman and Lynn Dates

Fundraising - Susie Surkamer, Chr., Tom Simplot

Marketing/Communications - Mirielle Clifford, Chr., Andi Mathis, Rose Parisi, Debbie Carroll, Lynn Dates