



Maryland State Arts Council Governance Committee

MEETING AGENDA
Tuesday, March 4, 2025
9:00 - 10:00am

Video call link: meet.google.com/mbg-oxnq-ipe
Or dial: 720-644-6821 PIN: 963 894 898#

The Governance Committee shall enhance the engagement and participation of Council members, and to ensure the effective operation of the lay leadership structure.

- 9:00 Call to Order, Guiding Documents (Camp)
- 9:05 Approval of January 14, 2025 meeting minutes (Camp)
- 9:10 By-Laws Updates Cont. (Skerritt-Davis, Camp)
- 9:45 Equity and Justice Statement Review cont'd (Skerritt-Davis, Camp)
- 9:50 Ongoing Board Member Engagement (Camp)
- 9:55 New Business
- 10:00 Adjourn