



MSAC Full Council Meeting

MEETING AGENDA

November 10, 2020

10:00 a.m.

Maryland State Arts Council

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- 10:00 Call to Order, Approval of Agenda and Chair Remarks, Welcome New Councilors, Julie Madden
 - 10:05 Program Planning and Evaluation Committee Recommendations, Joan Lyon
 - 10:30 Executive Director Report, Ken Skrzysz
 - Facility Update
 - Staffing Updates
 - Equity & Justice Training Plan
 - Digital Votes
 - Staff Program Reports Q &A
 - 10:45 Special Request Grants, Laura Weiss
 - 11:00 Regional Arts Summit Overview, Dana Parsons
 - 11:15 Professional Development Overview, Dana Parsons
 - 11:30 Fiscal Report, Shaunte Roper
 - 11:45 Collaborator Update
 - Maryland State Department of Education, Alysia Lee
 - Arts Education in Maryland Schools, Quanice Floyd
 - Maryland Citizens for the Arts, Nicholas Cohen
 - 12:00 Annual Report Distribution, Steven Skerritt-Davis, Amelia Evans
 - 12:15 New Business, Emergency Grant Update
 - 12:30 Adjourn

**Note - portions of this meeting may be conducted in closed session per Maryland Code, General Provisions, § 3-305*

**Information distributed prior to the meeting.*

<https://meet.google.com/nsg-urin-cau>

Join by phone

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