



Maryland State Arts Council Executive Committee

MEETING AGENDA
October 25, 2022
11:00 a.m.
Google Meet

The Executive Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified...

- 11:00 Call to Order, Guiding Documents (Copeland)
- 11:10 Approval of August 23, 2022 Executive Committee Meeting Minutes (Copeland)
- 11:15 National Assembly of State Arts Agencies Debrief (Madden, Rasmussen, Bengfort)
- 11:25 Executive Director's Report (Skerritt-Davis)
 - Staffing Update
 - Strategic Planning Update
 - Regional Office Hours
- 11:45 Post-Secretary Meeting Debrief (Copeland, Skerritt-Davis)
- 12:05 November 10 Council Meeting Agenda Review (Copeland)
 - Executive Director's Report
 - Executive Committee Report
 - Governance Committee Report
 - Program Policy Evaluation Committee Report
 - Maryland Citizens for the Arts Update
- 12:15 New Business
- 12:30 Adjourn

Google Meet joining info

Video call link: <https://meet.google.com/ekw-ogck-gny>

Or dial: (US) +1 484-552-3280 PIN: 280 573 174#