



Maryland State Arts Council Executive Committee

MEETING AGENDA
August 22, 2023
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 (Schrattwieser)
- 11:10 Approval of May 23, 2023 Executive Committee Meeting Minutes (Copeland)
- 11:15 Executive Director's Report (Skerritt-Davis)
- Staffing Update
 - Assistant Secretary Update
 - Arts Relief Wrap Up
 - Strategic Planning Update
 - Arts Capital Update
 - PPE Preview
- 11:35 Legislative Earmarks Discussion (Schrattwieser)
- 12:05 September 14, 2023 Council Meeting Agenda Review (Schrattweiser)
- Creative Assignment (Lily)
 - Executive Director's Report
 - Staff Reports
 - Executive Committee Report
 - Strategic Planning Committee Update
 - Program Policy and Evaluation Committee Report
 - Fiscal Report/Finance Committee Report
 - Councilor Roles & Responsibilities
 - New Councilor Mentorship
- 12:15 New Business



12:30 Adjourn

Google Meet joining info

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

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