



Maryland State Arts Council Council Meeting

MEETING AGENDA

September 14, 2023
10:00 a.m.
Google Meet

- 10:00 Call to Order, Guiding Documents (Copeland)
- 10:10 Creative Assignment (Bengfort)
- 10:15 Chair Remarks, Approval of June 8, 2023 Council Meeting Minutes (Copeland)
- 10:30 Executive Director's Report (Skerritt-Davis)
- 10:45 Staff Reports
- 11:00 Executive Committee Report (Schratwieser)
 - Legislative Earmarks Discussion
- 11:30 Strategic Planning Committee Update (Skerritt-Davis)
- 11:40 AMS Planning & Research Introduction
- 11:50 Program Policy and Evaluation Committee Report (Morhaim, Buterbaugh, Sollenberger)
 - Independent Artist Award Proposal - Vote
 - Folklife Match - Vote
- 12:05 Fiscal Report/Finance Committee Report (Bengfort, Roper, Skerritt-Davis)
 - Independent Artist Award Proposal - Vote
- 12:15 Councilor Roles and Responsibilities (Skerritt-Davis)
- 12:25 New Councilor Mentorship (Skerritt-Davis, Penick)



- 12:35 Equity & Justice Sharing (Copeland)
- Accessibility Training “Watch Your Mouth” with Lavant Consulting
- 12:50 New Business
- 1:00 Adjourn

Google Meet joining info

Video call link: <https://meet.google.com/iag-jxgp-ixz>

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