



MSAC Executive Committee

MEETING AGENDA

August 27, 2019

11:00 a.m.

175 W Ostend Street, Suite E | Baltimore, MD 21230

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

11:00 Strategic Planning - Implementation Plan
Review

https://docs.google.com/document/d/18IRaMa7nGpJHMxcYLF_kxtVSFE84svua/edit

Do we hire a consultant?

11:30 GFO Funding Follow-Up (Draft - Follow-Up in Progress)

https://docs.google.com/spreadsheets/d/1iFQ_t7RxbgPbvWynfnaQHhe46T2OUxc4L4VmALT7j5g4/edit?ts=5d5c0662#gid=0

11:45 Executive Director Report
Staffing Update

New Initiatives Procedure

https://docs.google.com/document/d/1VeQhK_nqQXENhMuBWS_dUWnySuZT0xd3yBT7-IGfnpQ/edit

Policy Updates

https://docs.google.com/document/d/1u-gqqvyJo_fYzFGpGIPCig3LoJ9nSMX4EMulVeaBiA8/edit?ts=5d5306b9

11:50 Governance Committee Approval



Clarify Purpose

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

Actions needed:

By Laws Clean Up

Legislative Language Edits

 Include Folklife Definition

Rename Grants Committee

Clarify Purpose of Grants Committee

Clarify Purpose of PPE Committee

Sunshine Fund

Council Training

Council Event Attendance

12:00 EDI Work

 BRJA Contract

<https://drive.google.com/drive/u/0/folders/12FfwOczNUzT6W9-C7CHUplmswexr450J>

 AEMS/MSDE Partnership (Details Forthcoming)

12:20 New Business

12:30 Adjourn

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

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