



MSAC Program Performance and Evaluation Committee

MEETING MINUTES

August 27, 2019

12:30 p.m.

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

It shall be the duty of this committee to review and assess, as necessary, on-going programs maintained by the Council; to study new program initiatives for Council consideration; to direct the Council's on-going planning process with respect to policies, programs, and Council operations; to make recommendations for Council action on these matters when appropriate; and to undertake such other duties as the Council may from time to time direct. The committee shall consist of no fewer than three members.

12:30 Call to Order

12:35 Policy Updates

General

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

Community Arts Development

<https://docs.google.com/document/d/1CUWjSb8595jmnkuJIN6romZ70vTHPYw7WNq0W-m-E6Y/edit?ts=5d55414a>

All policy updates were reviewed, no changes were recommended. The Committee approved moving the policy updates to the Full Council for vote on September 4, 2019.

1:45 New Business



None

2:00 Adjourn

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

Program Planning and Evaluation Committee Meeting

Tue, Aug 27, 2019 12:30 PM - 2:00 PM EDT

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