



## Council Meeting

### MEETING AGENDA

December 7, 2023  
10:00am – 1:00pm

Google Meet: <https://meet.google.com/fhe-dieu-zaw>  
Or dial: 470-705-3598 PIN: 337 344 956#

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- 10:00 Call to Order, Guiding Documents, Agenda Review (Schratwieser)
- 10:10 Creative Assignment (Rivera)
- 10:15 Vice Chair Remarks, Approval of September 14, 2023 Council Meeting Minutes (Schratwieser)
- 10:25 Executive Director's Report (Skerritt-Davis)
- 10:45 Staff Reports
- 11:00 Executive Committee Report (Schratwieser)
  - Interim Election Process
- 11:10 Strategic Planning Committee Update (Skerritt-Davis)
- 11:20 Program Policy and Evaluation Committee Report (Morhaim)
  - Line Items Policy - Vote
  - Line Items Timeline - Vote
  - Arts Capital Policies - Vote
  - Grants for Artists Policies - Vote
- 11:40 Fiscal Report/Finance Committee Report (Bengfort)
- 11:50 Legislative Outlook - Maryland Citizens for the Arts (Cohen)
- 12:10 Matching Waiver (Skerritt-Davis, Sollenberger)
  - Baltimore Festival for the Arts Inc. - Vote
- 12:20 Interim Elections (Alexander)
  - Chair and Vice Chair Nominations - Vote



- 12:35 Equity & Justice Sharing (Schratwieser)
- Grantmakers in the Arts - Racial Equity in Arts Funding Workshops
- 12:45 New Business
- 1:00 Adjourn