



Council Meeting

MEETING AGENDA

Thursday, March 14, 2023
10:00am – 1:00pm
Maryland Hall
801 Chase St, Annapolis, MD 21401

Google Meet: <https://meet.google.com/fhe-dieu-zaw>
Or dial: (US) +1 470-705-3598 PIN: 337 344 956#

- 10:00 Call to Order, Guiding Documents, Agenda Review (Sloan)
- 10:10 Creative Assignment (Lopez Harper)
- 10:15 Interim Chair Remarks, Approval of December 7, 2023 Council Meeting Minutes (Sloan)
- 10:25 Executive Director's Report (Skerritt-Davis)
- 10:45 Legislative Update - Maryland Citizens for the Arts (Cohen)
- 10:55 Staff Reports
- Arts Capital (Patterson)
 - Creativity Grants (Sollenberger, Weiss)
 - Land Acknowledgement Project (Koons)
 - Public Art Across Maryland (Fenner)
- 11:15 Executive & Governance Committee Reports (Sloan)
- 11:30 Strategic Planning Committee Update (Skerritt-Davis)
- 11:40 Program Policy and Evaluation Committee Report (Snyder)
- Creativity Grant Policies - Vote
 - Professional Development Opportunity Grant Policy - Vote
 - Touring Grant Policies - Vote
- 12:05 Fiscal Report/Finance Committee Report (Skerritt-Davis)



- 12:15 Nominating Committee Election
 - Committee Nominations and Vote
- 12:30 Accessibility, Equity, and Justice Sharing
- 12:40 New Business
- 1:00 Adjourn/Lunch