



MARYLAND STATE ARTS COUNCIL

MEETING AGENDA
September 12, 2018
CenterStage, Baltimore

9:30	Welcome, Center Stage	Ross
9:35	Introductions, Chairs Remarks	Rasmussen
9:40	Approval of Agenda	Rasmussen
9:45	Financial Report	Lyon
9:55	New Board/Staff Event Attendance Procedure	Stephenson
10:05	Event Attendance Sharing	Rasmussen
10:10	Executive Director Report <ul style="list-style-type: none">▪ Staffing▪ Facility▪ Programs▪ Annual Report▪ Strategic Planning	Skrzesz
10:30	Break	
10:45	The Creative Process	Skrzesz
11:15	Executive Committee Report <ul style="list-style-type: none">▪ Grants for Organizations	Rasmussen Skrzesz
11:45	Program Director Reports <ul style="list-style-type: none">▪ Chad Buterbaugh▪ Steve Drapalski▪ Pamela Dunne▪ Liesel Fenner▪ Stevin Skerritt-Davis▪ Christine Stewart	
12:05	City Seeds Partnership	City Seeds Rep
12:15	Lunch	

- 1:00 Equity, Diversity and Inclusion GBCA
- 2:00 2018 Maryland Regional Arts Institutes
- Meet the Partners
 - Nicholas Cohen
 - Alysia Lee
 - Heather Iliif
 - Adam Holofcener
 - Dana Parsons
 - Institute Walk Through/Training
- 3:15 New Business
- 3:30 Adjournment
- Visit to 1 W Mt. Vernon Place