



Executive Committee

MEETING AGENDA

Tuesday, May 14

11:00am – 12:30pm

Video call link: <https://meet.google.com/pqj-bgut-qhx>

Or dial:802-441-3668 PIN: 670 984 250#

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, Guiding Documents (Sloan)
- 11:10 Approval of February 27, 2024 Executive Committee Meeting Minutes (Sloan)
- 11:15 Executive Director's Report (Skerritt-Davis)
- Staffing Update
 - Strategic Planning Update
 - Legislative Update
 - FY24 and FY25 Budget Updates
 - FY25 Line Items
 - Council Roster Review
- 11:45 Recognition of Council Service (Alexander, Morhaim)
- 12:15 June 6, 2024 Council Meeting Agenda Review (Sloan)
- Creative Assignment (volunteers?)
 - Executive Director's Report
 - Staff Reports
 - Executive Committee Report
 - Strategic Planning Committee Update
 - Program Policy and Evaluation Committee Report
 - Finance Committee Report
 - Grants Committee Report
 - Governance Committee Report?
 - Nominating Committee - Election
 - Maryland Entertainment Industry Council (Bouadjemi)
 - Legislative Update (Cohen)
 - Councilor Recognition
- 12:25 New Business (Sloan)
- 12:30 Adjourn (Sloan)