



MSAC Executive Committee

(REVISED) MEETING AGENDA

October 22, 2019

11:00 a.m.

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

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...

OPEN

11:00 Call to Order
Approval of Updated (Re-ordered) Agenda

11:05 NASAA Conference

11:20 [EDIA Training Plan](#)

11:35 Councilor Appointments

11:40 November Council Meeting Agenda

CLOSED

11:50 Facility Update

12:00 UAL Program Update

OPEN

12:15 New Business
The Executive Committee unanimously approved \$5,000 as a special request for the Olney Theatre/Center Stage MISS YOU LIKE HELL project.



Arts on the Block Special Request

BSO Update

12:30 Adjourn

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

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