



## **MSAC Program Performance and Evaluation Committee**

### MEETING AGENDA

October 22, 2019

12:30 p.m.

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

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It shall be the duty of this committee to review and assess, as necessary, on-going programs maintained by the Council; to study new program initiatives for Council consideration; to direct the Council's on-going planning process with respect to policies, programs, and Council operations; to make recommendations for Council action on these matters when appropriate; and to undertake such other duties as the Council may from time to time direct. The committee shall consist of no fewer than three members.

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|-------|--|
| 12:30 | Call to Order                              |
| 12:35 | <a href="#">Folklife Network</a>           |
| 1:00  | Professional Development Opportunity Grant |
| 1:30  | Special Request Grant                      |
| 1:45  | New Business                               |
| 2:00  | Adjourn                                    |

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

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