



Maryland State Arts Council Executive Committee

MEETING AGENDA

Monday, August 19, 2024

12:30 - 2:00 p.m.

Video call link: <https://meet.google.com/kjm-npgr-rqw>

Or dial: 240-514-8650 PIN: 319 150 566#

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...

- 12:30 Call to Order, Guiding Documents (Lopez Harper)
- 12:35 Chair Remarks, Approval of May 14, 2024 Executive Committee Meeting Minutes (Lopez Harper)
- 12:45 Executive Director's Report (Skerritt-Davis)
- 12:55 Line Items Discussion (Lopez Harper/Skerritt-Davis)
- 1:10 Equity and Justice Statement Updates (Skerritt-Davis/Lopez Harper)
- 1:20 Bylaws Update Status (Skerritt-Davis/Lopez Harper)
- 1:30 Panelist Geographic Diversity (Skerritt-Davis)
- 1:40 September 12, 2024 Council Meeting Agenda Review (Lopez Harper)
- 1:50 New Business
- 2:00 Adjourn