

## Maryland State Arts Council Program Policy Evaluation Committee

## MEETING AGENDA Tuesday, August 20, 2024 1:00 - 2:30 p.m. Video call link: https://meet.google.com/kjm-npgr-rqw Or dial: 240-514-8650 PIN: 319 150 566#

It shall be the duty of the Program Policy Evaluation 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

- 1:00 Call to Order, Guiding Documents (Rivera)
- 1:10 Approval of May 14, 2024 Meeting Minutes (Rivera)
- 1:15 Line Items Proposal (Skerritt-Davis, Lopez Harper)
- 2:05 Folklife Network Policy Proposal (Buterbaugh)
- 2:15 New Business Note Accessibility Assessment (Snyder) tabled for November Meeting
- 2:30 Adjourn