



Council Meeting

MEETING AGENDA

Thursday, September 12, 2024
9:30am – 1:30pm
World Trade Center
401 E. Pratt Street
Baltimore, MD 21202

Google Meet link: <https://meet.google.com/dyt-nawg-xmj>
Or dial: (US) +1 781-514-9186 PIN: 717 774 247#

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| 9:30 | Call to Order, Guiding Documents, Agenda Review (Lopez Harper) |
| 9:40 | Remarks, New Councilor Welcome, Approval of June 6, 2024 Meeting Minutes (Lopez Harper) |
| 9:50 | Creative Assignment |
| 9:55 | Executive Director's Report (Skerritt-Davis) |
| 10:15 | Staff Reports |
| 10:30 | Executive Committee Report (Lopez Harper) |
| 10:40 | Fiscal Report/Finance Committee Report (Snyder, Bittner) |
| 10:50 | Strategic Plan Committee Report - AMS Presentation (Skerritt-Davis, Walter) |
| 11:30 | Maryland Citizens for the Arts - Strategic Planning Data Presentation (Parsons) |
| 12:00 | Program Policy and Evaluation Committee Report (Rivera) |
| 12:30 | New Business |
| 12:40 | Adjourn/Lunch |