



Maryland State Arts Council Governance Committee

MEETING AGENDA

Wednesday, November 13, 2024

12:30 - 1:30pm

Video call link: meet.google.com/hir-cudw-nme

Or dial: 678-813-8699 PIN: 200 258 480#

The Governance Committee shall enhance the engagement and participation of Council members, and to ensure the effective operation of the lay leadership structure.

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| 12:30 | Call to Order, Guiding Documents (Camp) |
| 12:35 | Approval of February 26, 2024 meeting minutes (Camp) |
| 12:40 | Committee Refresh |
| 12:50 | By-Laws Updates (Camp) |
| 1:00 | Equity and Justice Statement (Camp) |
| 1:10 | Ongoing Board Member Engagement (Camp) |
| 1:20 | Status of Term Renewals, New Councilor Recruitment (Skerritt-Davis, Camp, Lopez Harper) |
| 1:25 | New Business |
| 1:30 | Adjourn |