



Maryland State Arts Council Executive Committee

MEETING AGENDA

Friday, November 22, 2024

11:30 - 1:00 p.m.

Video call link: 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...

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| 11:30 | Call to Order, Guiding Documents (Lopez Harper) |
| 11:35 | Chair Remarks, Approval of August 19, 2024 Executive Committee Meeting Minutes (Lopez Harper) |
| 11:45 | Executive Director's Report (Skerritt-Davis) |
| 12:00 | Line Items Discussion (Lopez Harper/Skerritt-Davis) |
| 12:15 | Governance Committee Updates (Camp/Lopez Harper/Skerritt-Davis) <ul style="list-style-type: none">• Equity and Justice Statement• Bylaws |
| 12:30 | Grants for Organizations FY24 Final Report Match Waivers |
| 12:45 | December 5, 2024 Council Meeting Agenda Review (Lopez Harper) |
| 12:50 | New Business |
| 1:00 | Adjourn |