

## Maryland State Arts Council Program Policy Evaluation Committee

MEETING AGENDA Friday, November 22, 2024 2:00 - 3:30 p.m. Video call link: 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

2:00 Call to Order, Guiding Documents (Rivera)
2:10 Approval of August 20, 2024 Meeting Minutes (Rivera)
2:15 Folklife Apprenticeship Policies- Vote (Koons)
2:30 Arts Capital Policies - Vote (Porter, Patterson)
2:50 New Business Note Accessibility Assessment, and NEA's "Arts & Health Initiative" (Snyder) tabled for February Meeting.
3:00 Adjourn