



# Maryland State Arts Council Governance Committee

## MEETING AGENDA

Tuesday, January 14, 2025

9:00 - 10:00am

Video call link: [meet.google.com/qrg-pdcw-sjp](https://meet.google.com/qrg-pdcw-sjp)

Or dial: 314-649-0086 PIN: 710 336 132#

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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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- 9:00 Call to Order, Guiding Documents (Camp)
- 9:05 Approval of November 13, 2024 meeting minutes (Camp)
- 9:10 Council Authority
  - Review Statute (Skerritt-Davis)
  - Discussion (Camp)
- 9:20 By-Laws Updates (Camp)
- 9:30 Equity and Justice Statement Review cont'd (Camp)
- 9:40 Ongoing Board Member Engagement (Camp)
- 9:50 Status of Term Renewals, New Councilor Recruitment (Skerritt-Davis, Camp, Lopez Harper)
- 9:55 New Business
- 10:00 Adjourn