



Maryland State Arts Council Council Meeting

MEETING AGENDA

June 8, 2023

10:00 a.m.

UMBC University Center
1000 Hilltop Circle, Baltimore, MD 21250

- 8:30 Maryland Arts Summit Check-in & Breakfast (Optional)
(Performing Arts & Humanities Building - 1st floor)
- 9:30 Maryland Arts Summit Opening (Optional)
(Performing Arts & Humanities Building - 1st floor)
- 10:00 Call to Order, Guiding Documents (Copeland)
*(University Center)
- 10:10 Creative Assignment (Rasmussen)
- 10:15 Welcome Secretary Kevin Anderson - Remarks and Discussion
(Copeland, Anderson)
- 10:35 Chair Remarks, Approval of March 9, 2023 & April 27, 2023
Council Meeting Minutes (Copeland)
- 10:40 Executive Director's Report (Skerritt-Davis)
- 10:55 Staff Reports
- 11:10 Executive Committee Report (Schratwieser)
- 11:25 Fiscal Report/Finance Committee Report (Copeland, Roper)
 - FY24 Budget Recommendation - Vote
- 11:40 Grants Committee Recommendations (Schratwieser, Mitchell,
Skerritt-Davis, Sollenberger, Weiss)
 - FY24 Grants for Organizations Grant - Vote
 - FY24 County Arts Development Grant - Vote



- 11:55 Program Policy and Evaluation Committee Report (Morhaim, Skerritt-Davis, Buterbaugh, Sollenberger, Weiss, Teixeira, Morales, Fenner, Patterson)
- Grant Program Consolidation Proposal
 - Arts in Education Revision Policies
 - Independent Artist Revision Policies
 - Public Art Policies
 - Panelists, Jurors, Editors, and Judges Policy
- 12:15 Election of Officers (Alexander)
- Slate Presented - Vote
- 12:25 Equity & Justice Sharing (Madden)
- 12:35 New Business
- Farewell Julie, Jack and Molly
- 12:45 Public Comment
- 1:00 Adjourn/Lunch

* Directions and instructions will be provided.

Google Meet joining info
Video call link: <https://meet.google.com/abx-gyuj-nzk>
Or dial: (US) +1 316-315-6922 PIN: 294 699 088#