



# Maryland State Arts Council Executive Committee

## MEETING AGENDA

May 23, 2023

11:00 a.m.

Google Meet

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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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- 11:00 Call to Order, Guiding Documents (Schratwieser)
- 11:10 Approval of February 28, 2023 Executive Committee Meeting Minutes (Schratwieser)
- 11:15 Executive Director's Report (Skerritt-Davis)
- Staffing Update
  - Arts Relief Update
  - New Councilors Update
  - Strategic Planning Update
  - PPE Preview
  - Finance Committee Review
  - Legislative Earmarks Discussion
- 11:45 June 8, 2023 Council Meeting Agenda Review (Schratwieser)
- Secretary Anderson
  - Creative Assignment (Lily)
  - Executive Director's Report
  - Staff Reports
  - Executive Committee Report
  - Program Policy and Evaluation Committee Report (Policies Approval)
  - Fiscal Report/Finance Committee Report (FY24 Budget Approval)
  - Nominating Committee Election
  - Governance Committee Report (Councilor engagement)
- 12:00 New Business



- Sunshine Fund

12:30      Adjourn

*Google Meet joining info*

*Video call link: <https://meet.google.com/xbm-qcrb-pbw>*

*Or dial: (US) +1 832-934-4577 PIN: 210 193 652#*