



# Maryland State Arts Council Council Meeting

## MEETING AGENDA

March 9, 2023  
10:00 a.m.  
Google Meet

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- 10:00 Guiding Documents, Call to Order (Schratwieser)
- 10:05 Creative Assignment (Charlton)
- 10:15 Chair Remarks, Approval of January 3, 2023 Council Meeting Minutes (Schratwieser)
- 10:20 Executive Director's Report (Skerritt-Davis)
- Staffing Updates
  - Arts Relief Update
  - Panelist Payment Implementation Update
  - Grantee Updates
  - Strategic Planning Update
  - Transition Updates
- 10:35 Staff Reports
- 10:40 Fiscal Report (Roper)
- 10:55 Executive Committee Report (Schratwieser)
- 11:05 Governance Report (Madden, Skerritt-Davis, Penick)
- Review Councilor Reporting Form
  - Mentoring program
- 11:25 Maryland Citizens for the Arts Update (Nicholas Cohen)
- 11:35 Program Policy and Evaluation Committee Report (Morhaim)
- Vote
- 11:45 Nominating Committee Election (Penick)



12:00 Equity & Justice Sharing (Madden)

12:10 New Business

12:30 Adjourn

*Google Meet joining info*

*Video call link: <https://meet.google.com/tgd-jrcp-dyi>*

*Or dial: (US) +1 978-593-3634 PIN: 984 001 201#*

*More phone numbers: <https://tel.meet/tgd-jrcp-dyi?pin=9577458920050>*