



# Maryland State Arts Council Program Policy Evaluation Committee

MEETING AGENDA  
February 28, 2023  
1:00 p.m.  
Google Meet

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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

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- 1:00 Call to Order, Guiding Documents (Morhaim)
- 1:10 Approval of October 25, 2022 Committee Minutes (Morhaim)
- 1:15 Creativity Grants (Weiss, Sollenberger)
- Eligibility after unsuccessful application (Vote)
  - Eligibility after collaborative groups (Vote)
  - Allowable expense clarification
  - Panel Review (Vote)
- 1:35 Touring Grant (Weiss, Sollenberger)
- Match Requirement (Vote)
  - Use of funds
- 1:50 County Arts Development (Mitchell, Skerritt-Davis)
- Match Requirement (Discussion or Vote)
- 1:55 New Business
- 2:00 Adjourn

*Google Meet joining info*



*Video call link: <https://meet.google.com/idg-fbmf-tuu>*

*Or dial: (US) +1 419-718-1190 PIN: 803 778 004#*