



Maryland State Arts Council Governance Committee

MEETING AGENDA

February 14, 2023
11:30 a.m.
Google Meet

The Governance Committee shall enhance the engagement and participation of Council members, and to ensure the effective operation of the lay leadership structure.

- 11:30 Call to Order, Julie Madden
- 11:35 Approval of October 24, 2022 meeting minutes
- 11:40 Administration Transition Updates
- 11:50 Equity Training Discussion
 - GIA Trainings Available
 - Ongoing/New Councilor trainings
- 12:00 Governance Toolkit Update
 - Council Meeting Participation/Expectations
 - Talking Points
- 12:10 Councilor Mentorship Update
- 12:20 New Business
- 12:30 Adjourn

Google Meet joining info
Video call link: <https://meet.google.com/xsb-mxmg-moy>
Or dial: (US) +1 260-502-5387 PIN: 882 733 081#

