



Maryland State Arts Council Executive Committee

MEETING AGENDA
January 3, 2023
1:00 p.m.
Google Meet

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...

- 1:00 Call to Order, Guiding Documents (Copeland)
- 1:05 Approval of October 25, 2022 Executive Committee Meeting Minutes (Copeland)
- 1:10 Executive Director's Report (Skerritt-Davis)
 - Staffing Update
 - Strategic Planning Update
 - Arts Relief
 - External Grantee Audits
- 1:30 Grants volume and payment status (Teixeira, Roper)
- 1:45 Mid-Year budgeting review (Skerritt-Davis, Roper)
- 2:00 Panelist compensation update (Teixeira)
- 2:10 Council meeting frequency (Skerritt-Davis, Copeland)
- 2:15 January 12 Council Meeting Agenda Review (Copeland)
 - Executive Director's Report
 - Executive Committee Report
 - Governance Committee Report
 - Finance Committee & Fiscal Report
 - Staff Reports
- 2:25 New Business



2:30 Adjourn

Google Meet joining info

Video call link: <https://meet.google.com/ekw-oqck-qny>

Or dial: (US) +1 484-552-3280 PIN: 280 573 174#