



Maryland State Arts Council Executive Committee

MEETING AGENDA
August 23, 2022
11:00 a.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...

- 11:00 Call to Order, Guiding Documents (Copeland)
- 11:10 Approval of May 17, 2022 Executive Committee Meeting Minutes (Copeland)
- 11:15 National Assembly of State Arts Agencies Update (Copeland)
- 11:20 Executive Director's Report (Skerritt-Davis)
- 11:35 Strategic Planning Discussion (Skerritt-Davis, Copeland)
- 12:00 Review September Council Meeting Agenda (Penick)
 - Executive Director Report
 - Staffing Update
 - Strategic Planning
 - Review of Councilor Roles and Responsibilities
 - Staff Reports
 - Finance Committee/Fiscal Report
 - PPE Report
 - EDI Sharing
- 12:15 New Business
- 12:30 Adjourn

Google Meet joining info

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

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