



# Maryland State Arts Council Council Meeting

## MEETING AGENDA

June 7, 2022  
10:00 a.m.

100 Community Place, Crownsville, MD 21032

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- 9:00 Breakfast Available
- 10:00 Call to Order, Guiding Documents (Copeland)
- 10:05 Chair Remarks, Approval of March 8, 2022 Council Meeting Minutes (Copeland)
- 10:15 Executive Director's Report (Skerritt-Davis)
- 10:45 Staff Reports
- 11:00 Fiscal Report/Finance Committee Report (Russell, Roper)  
FY23 Budget Recommendation - Vote
- 11:20 Grants Committee Recommendations (Bengfort)  
FY23 Grants for Organizations Grant Funding Vote  
FY23 County Arts Development Grant Funding - Vote
- 11:35 Program Policy Evaluation Committee  
Recommendations (Morhaim)  
Various Program Policy Recommendations - Vote
- 11:55 Election of Officers (Alexander)
  - Slate Presented - Vote
- 12:00 New Business
  - Special Request Grants - Vote
  - Equity & Justice Experience Sharing
- 12:30 Adjourn/Lunch