

Council Meeting MEETING AGENDA

March 13, 2025 10:00am – 2:00pm Google Meet: <u>meet.google.com/dyt-nawg-xmj</u> Or dial: 781-514-9186 PIN: 717 774 247#

10:00	Call to Order, WelcomesKent Cultural Alliance (Schratwieser)
10:15	Guiding Documents, Agenda Review (Lopez Harper)
10:20	Creative Assignment (Howell)
10:25	Remarks, Approval of December 5, 2024 Council Meeting Minutes (Lopez Harper)
10:35	Executive Director's Report (Skerritt-Davis)
10:50	 Staff Reports Art Installations Update (Patterson) AiE Year in Review (Morales)
11:05	Executive Committee Report (Lopez Harper)
11:20	Governance Committee Report (Camp)
11:30	Fiscal Report/Finance Committee Report (Snyder, Bittner)
11:40	Program Policy and Evaluation Committee Report (Rivera)
11:45	Nominating Committee Election (Gillard)Committee Nominations and Vote
12:00	Lunch (collect and return to table)
12:10	NASAA Presentation/Grants for Organizations Revision Process Update (Weiss, Sollenberger)
12:40	Maryland 250 Update (Johnson)



- 1:00 Art Pharmacy (Appleton)
- 1:25 New Business
- 1:30 Public Comment
- 1:40 Adjourn
- Invitation "Tour Through Chestertown"