



MSAC Council Meeting

MEETING AGENDA
March 11, 2020
10:00 a.m.
Maryland State Arts Council

- 10:00 Generative Conflict Debrief, Joyell Arvella
- 11:00 Call to Order, Agenda Review, Guiding Documents Review, Introduction, Jack Rasmussen
- 11:05 Maryland Citizens for the Arts, Nicholas Cohen
- 11:15 Artlook Demo, Quanice Floyd
- 11:30 Break
- 11:45 Budget Projections, Anne Winter West & Shaunte Roper
- 12:15 Grants Information, Dana Parsons, Emily Sollenberger, Laura Weiss
- 12:20 NASAA, Puerto Rico Conference, Keyonna Penick
- 12:30 Executive Director Report, Ken Skrzysz
Program Report Discussion
Equity and Justice Update
Special Request Grants Update
- 12:40 *Program, Performance and Evaluation Committee Report, Carla DuPree
- 12:50 New Business, Jack Rasmussen
- 1:00 Adjourn and Lunch

**Information distributed prior to the meeting.*

***Note - portions of this meeting may be conducted in closed session per Maryland Code, General Provisions, § 3-305*

Please join my meeting from your computer, tablet or smartphone.

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