



# **MSAC Full Council Meeting**

## **AGENDA**

**September 4, 2019**

**10:00 a.m.**

**Chesapeake Arts Center**

194 Hammonds Ln, Brooklyn Park, MD 21225

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- 10:00 Call to Order and Chair Remarks, Jack Rasmussen
- 10:10 Executive Director's Report
- 11:00 Program Performance and Evaluation Committee Report
- 11:30 Major Partners Update
- 11:45 Break
- 12:00 Strategic Planning Implementation
- 12:15 Staff Reports
- 12:45 Lunch
- 1:15 Equity, Diversity and Inclusion Work
- 2:30 Facility Update
- 2:45 New Business
- 3:00 Adjourn

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

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