

MARYLAND STATE ARTS COUNCIL MEETING AGENDA

November 14, 2018

Annapolis Shakespeare Company 1804 West Street, Suite 200 | Annapolis, MD 21401

10:00 a.m.	Welcome & Introduction of Guests	Rasmussen
10:05	Annapolis Shakespeare Update (Guest: Sally Boyett, Artistic Director)	Boyett
10:15	Special Activity by Annapolis Shakespeare Company	
11:00	Approval of Agenda	Rasmussen
11:05	Financial Report	Lyon
11:15	 Chair's Remarks NASAA Review & Feedback MSAC Bylaws Update Event Procedure Feedback 	Rasmussen
11:35	Councilor Outreach & Sharing	
11:45	 Executive Director's Report Facility Update Staffing Update GFO Update MSAC New Members Refresher 	Skrzesz
12:05 p.m.	Program Director UpdatesButerbaugh, Fenner, Stewart, Skerritt-Davis	
12:25	MD Folklife Center Business Plan Update	Gilman
12:40	MD Citizens for the Arts Update(Nicholas Cohen, Executive Director)MD Summit Update	Cohen
1:05	New Business	
1:15 p.m.	Adjournment/Lunch	