



Meeting Agenda

September 12, 2018

CenterStage, Baltimore

700 N Calvert Street | Baltimore, MD 21202

9:30	Welcome, Center Stage	Ross
9:35	Introductions, Chairs Remarks	Rasmussen
9:40	Approval of Agenda	Rasmussen
9:45	Financial Report	Lyon
9:55	New Board/Staff Event Attendance Procedure	Stephenson
10:05	Event Attendance Sharing	Rasmussen
10:10	Executive Director Report <ul style="list-style-type: none"> ▪ Staffing, Facility, Programs, Annual Report, Strategic Planning, Website 	Skrzesz
10:30	Break	
10:45	The Creative Process	Skrzesz
11:15	Program Director Reports <ul style="list-style-type: none"> ▪ Buterbaugh, Drapalski, Dunne, Fenner, Parsons, Skerritt-Davis, Stewart 	
12:05	City Seeds Partnership	City Seeds Rep
12:15	Lunch	
1:00	Equity, Diversity and Inclusion <ul style="list-style-type: none"> ▪ Kibibi Ajanku, Equity and Inclusion Manager 	GBCA

- 2:00 Professional Development Parsons
- 2018 Maryland Regional Arts Institutes
- Meet the Partners
 - ▣ Morell, Lee, Iliif, Holocener, Parsons
 - Institute Walk Through/Training
- 2:45 New Business
- Policy Discussion/Plan
- 3:30 Walters Art Museum Pre-Visit Remarks Mullen
- Katarina Ziegler, Director of Institutional Giving & Government Affairs
- 3:35 Adjournment (Optional visit to 1 W Mt. Vernon Place)