

Maryland State Arts Council Program Policy Evaluation Committee

MEETING AGENDA Friday, May 16, 2025 2:00 - 3:30 p.m. Video call link: <u>meet.google.com/kjm-npgr-rqw</u> Or dial: 240-514-8650 PIN: 319 150 566#

It shall be the duty of the Program Policy Evaluation Committee to review and assess, as necessary, on-going programs maintained by the Council; to study new program initiatives for Council consideration; to direct the Council's on-going planning process with respect to policies, programs, and Council operations; to make recommendations for Council action on these matters when appropriate; and to undertake such other duties as the Council may from time to time direct. The committee shall consist of no fewer than three members

2:00	Call to Order, Guiding Documents (Rivera)
2:10	Approval of February 28, 2025 Meeting Minutes (Rivera)
2:15	FY27 GFO Revision Policies (Sollenberger, Weiss)Vote
2:40	FY27 Line Items Policy (Teixeira, Sollenberger, Weiss, Mitchell)Vote
2:50	FY26 Arts in Education Grant Policies (Morales)Vote
3:00	Other Updates Indirect Costs (Teixeira) Arts Services Programs (Sollenberger, Weiss)
3:15	Discussion - Folklife Apprenticeships Policy (Koons)
3:30	Adjourn