

## **Maryland Public Art Commission**

QUARTERLY MEETING AGENDA June 12, 2025, 9:00-10:30 am

## **Virtual Meeting:**

Google Meet: https://meet.google.com/vry-hzxo-ycf Or dial: (US) +1 224-707-1378 PIN: 919 949 754#

9:00	Call to Order, Welcomes, Guiding Documents, Agenda Review
9:10	Remarks, Approval of March 2025 Meeting Minutes (Jamie Heater, Vice Chair)
9:20	MSAC Executive Director's Report (Skerritt-Davis, MSAC)
9:30	Program Director's Report (C. Ryan Patterson, MSAC)
9:40	<ul> <li>Executive Committee Report (Jamie Heater, Vice Chair)</li> <li>Commissioner Terms Report</li> <li>Establishing a Nominations &amp; Governance Committee<sup>1</sup></li> </ul>
10:00	Projects Report (C. Ryan Patterson, MSAC)
10:20	New Business
10:30	Adjourn

## **Upcoming Meetings:**

July (TBD)Nominations Committee MeetingAugust 5Executive Committee MeetingSeptember 9Committee on Collection ManagementSeptember 18Full Commission Annual Meeting, Frostburg State University<br/>The Annual Meeting will feature an in-person artwork dedication, artist reception,<br/>and a hybrid Commission meeting to allow both in-person and virtual attendance.

<sup>&</sup>lt;sup>1</sup> See references to Terms, Elections, and Annual Meeting from By-laws with notes on the next page.