



Maryland State Arts Council Governance Committee

MEETING AGENDA

Tuesday, August 12, 2025

1:00 - 2:30pm

Video call link: meet.google.com/czh-pwbq-ang

Or dial: 508-456-7892 PIN: 294 078 249#

The Governance Committee shall enhance the engagement and participation of Council members, and to ensure the effective operation of the lay leadership structure.

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| 1:00 | Call to Order, Guiding Documents (Camp) |
| 1:05 | Approval of March 4, 2025, meeting minutes (Camp) |
| 1:10 | By-Laws Updates Review (Skerritt-Davis, Camp) |
| 1:55 | Ongoing Board Member Engagement Discussion (Camp) |
| 2:10 | Nominating Committee Process Proposal (Skerritt-Davis) |
| 2:20 | New Business |
| 2:30 | Adjourn |