



MSAC Executive Committee

MEETING AGENDA

October 26, 2021

11:00 a.m.

Google Meet

The Executive Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified...

- 11:00 Call to Order, Guiding Documents, (Copeland)
- 11:05 Approval of August 24, 2021 Executive Committee Minutes
- 11:10 Interim Executive Director Report (Skerritt-Davis)
 - Staffing Update
 - Office Move Update
 - Arts Capital Grant Update
 - Councilor Roles and Responsibilities Review
 - Coffee with the Council Co-Hosts
 - AFTA Membership update
 - Staff Team Building 10.06.21
 - GFO Grantee Session 10.14.21
 - Collaborators Meeting 10.19.21
 - Staff Involvement During Council Meetings
- 12:00 State Uniform Grants System (Skerritt-Davis)
- 12:05 New Business
- 12:30 Adjourn

Google Meet joining info

Video call link: <https://meet.google.com/ekw-oqck-gny>

Or dial: (US) +1 484-552-3280 PIN: 280 573 174#

