



# Maryland State Arts Council Meeting

## MEETING AGENDA

November 18, 2021

10:00 AM

Google Meet

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- 10:00 Call to Order, Chair Remarks, Approval of September 9, 2021 Council Meeting Minutes
- 10:10 Interim Executive Director Report (Skerritt-Davis)  
Staffing Update/Staff Team Building 10.06.21  
Office Move Update - Public Announcement  
Arts Capital Grant Update  
AFTA Membership Update  
GFO Grantee Session 10.14.21  
Collaborators Meeting 10.19.21
- 10:45 Staff Program Reports
- 11:00 Maryland Citizens for the Arts Update, (Alexander)
- 11:15 Executive Committee Report  
Staff Involvement - Council Meetings  
Coffee with the Council Co-Hosts
- 11:30 Program Policy Evaluation Committee Report, (Morhaim)  
Special Request Grant  
AiE Grant Recommendations
- 11:50 Break
- 12:00 Governance Committee Report, (Madden)  
Councilor Roles and Responsibilities Review  
EDI Sharing



- 12:15 Fiscal Update, (Roper)
- 12:30 Special Request Grants, (Parsons)
- 12:50 New Business
- 1:00 Adjournment

*Google Meet joining info*  
*Video call link: <https://meet.google.com/nsg-urin-cau>*  
*Or dial: (US) +1 347-348-4349 PIN: 320 423 902#*  
*More phone numbers: <https://tel.meet/nsg-urin-cau?pin=1326357187907>*

*\*Note - portions of this meeting may be conducted in closed session per Maryland Code, General Provisions, § 3-305*