



## MSAC Executive Committee

### MEETING AGENDA

May 17, 2022

11:00 a.m.

Google Meet

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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...

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- 11:00 Call to Order, Guiding Documents (Copeland)
- 11:10 Executive Director Report (Skerritt-Davis)
- Staffing Update
  - Pandemic Spending Strategy Review
- 11:30 Artist Employment Initiative (Buterbaugh)
- 11:45 Review June Council Meeting Agenda (Penick)
- Executive Director's Report
  - Staff Reports
  - Program Policy and Evaluation Committee Report
  - Finance Committee Report
  - Grants Committee Report
  - Election of Officers
- 11:55 New Business
- 12:00 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#*