



MARYLAND STATE ARTS COUNCIL  
MEETING AGENDA

**January 11-12, 2019**

Academy Art Museum | 106 South Street | Easton, MD

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**Jan 11**

12:00 – 300	Working Lunch - Strategic Planning	AMS
3:00	Break	
3:30	Approval of Agenda & Minutes	Rasmussen
3:35	Chairs Remarks	Rasmussen
3:40	Event Outreach & Sharing Report	
3:45	Financial Report	Lyon
3:50	Marketing & Communications Report	Morgan
4:15	Grants & Professional Development Update	Parsons
4:25	Program Director Updates <ul style="list-style-type: none"><li>▪ Chad Buterbaugh</li><li>▪ Liesel Fenner</li><li>▪ Chris Stewart</li><li>▪ Steven Skerritt-Davis</li></ul>	Program Staff
4:45	Maryland Citizens for the Arts (MCA) Update <i>Nicholas Cohen, Executive Director</i>	Cohen
5:00	Business Adjourned	
5:00- 6:30	Dinner & Museum Visit	
6:30	Depart from Academy Museum	
8:00-9:30	Gathering at Julie Madden's	

**Jan 12**

9:30	Executive Director Report <ul style="list-style-type: none"><li>▪ NASAA</li><li>▪ Program Revision Overview</li><li>▪ Facility Update</li><li>▪ Staffing Update</li></ul>	Skrzesz
10:30	Independent Artist Network	Skerritt-Davis/Booker
11:00	Bylaws Updates	Rasmussen
11:15	New Business	Rasmussen

- Strategic Planning Reflections
- Overall Thoughts

11:30

Lunch

12:30-3:30

Strategic Planning

AMS

3:30

Adjourned