



Meeting Agenda (Updated 040719 by Chair, Jack Rasmussen)

April 9, 2019

175 W. Ostend Street, Baltimore, Maryland 21230

- 12:00 p.m. Welcome and Introductions, Julie Madden, Vice-Chair
- 12:05 p.m. Review Open Meetings Procedures, Julie Madden, Vice-Chair
- 12:10 p.m. Review Policy Development Process, Julie, Madden, Vice-Chair
- 12:15 p.m. Staffing Update, Ken Skrzysz, Executive Director
- 12:20 p.m. Arts in Education Policy Recommendation Update, Shelley Morhaim  
The staff and Council have received feedback over the past several weeks that requires further consideration to the Arts in Education policy recommendations. A working group will be formed, by public invitation, to be comprised of stakeholders, legacy grantees, staff and Council representation, to revise the recommended changes.
- 12:25 p.m. Public Comment Period (1-minute per person)
- 12:35 p.m. Individual Artist Awards Policy Recommendation Discussion
- 12:45 p.m. Individual Artist Awards Policy Recommendation Vote
- 12:50 p.m. Presenting and Touring Policy Recommendation Discussion
- 1:00 p.m. Presenting and Touring Policy Recommendation Vote
- 1:05 p.m. Public Art Policy Recommendation Discussion
- 1:15 p.m. Public Art Policy Recommendation Vote
- 1:20 p.m. Adjournment

### **Special Council Meeting 4.09.19**

Tue, Apr 9, 2019 12:00 PM - 2:00 PM EDT

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