

Maryland State Arts Council Governance Committee

MEETING AGENDA

October 24, 2022 1:00 p.m. Google Meet

The Governance Committee shall enhance the engagement and participation of Council members, and to ensure the effective operation of the lay leadership structure.

| 1:00 | Call to Order (Madden) |
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| 1:05 | Approval of February 15, 2022 Meeting Minutes (Madden) |

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- 1:10 Review Councilor Roles and Responsibilities (Skerritt-Davis)
- 1:20 Discussion (Madden, Skerritt-Davis) Accountability Measures **Councilor Engagement Ideas**
- 1:40 New Councilor Mentorship (Madden)
- 1:50 **New Business**
- 2:00 Adjourn

Google Meet joining info Video call link: https://meet.google.com/our-iisw-bzb Or dial: (US) +1 216-930-8899 PIN: 579 002 094#