



Maryland State Arts Council Executive Committee

MEETING AGENDA
February 28, 2023
11:00 a.m.
Google Meet

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...

- 11:00 Call to Order, Guiding Documents (Schratwieser)
- 11:05 Approval of January 3, 2023 Executive Committee Meeting Minutes (Schratwieser)
- 11:10 Executive Director's Report (Skerritt-Davis)
- Staffing Update
 - Arts Relief Update
 - Panelist Payment Implementation Update
 - Grantee Updates
 - Strategic Planning Update
 - Transition Updates
- 11:30 Governance Committee Report (Madden)
- 11:45 March 9, 2023 Council Meeting Agenda Review (Schratwieser)
- Executive Director's Report; Executive Committee Report
 - Governance Committee Report
 - Program Policy and Evaluation Committee Report
 - Nominating Committee election
 - Fiscal Report
 - Staff Reports
 - MCA Update
- 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#