



Maryland State Arts Council Council Meeting

MEETING AGENDA

September 8, 2022
10:00 a.m.
Google Meet

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| 10:00 | Guiding Documents, Call to Order (Copeland) |
| 10:10 | Chair Remarks, Approval of June 7, 2022 & June 24, 2022 Council Meeting Minutes (Copeland) |
| 10:15 | Executive Director's Report (Skerritt-Davis) |
| 10:35 | Staff Reports |
| 10:55 | Fiscal Report/Finance Committee Report (Bengfort, Roper) |
| 11:10 | Executive Committee Report (Copeland) <ul style="list-style-type: none">• Strategic Planning Discussion (Skerritt-Davis) |
| 11:30 | Program Policy Evaluation Committee Recommendations (Morhaim) <ul style="list-style-type: none">• Cherry Adler Award• Grants for Artists Award Amount (Vote) |
| 11:45 | Review of Councilors Roles & Responsibilities (Madden, Skerritt-Davis) |
| 12:00 | EDI Sharing (Madden) |
| 12:15 | New Business |
| 12:30 | Adjourn |

Google Meet joining info
Video call link: <https://meet.google.com/tgd-jrcp-dyi>
Or dial: (US) +1 978-593-3634 PIN: 984 001 201#



More phone numbers: <https://tel.meet/tgd-jrcp-dyi?pin=9577458920050>