



# Maryland State Arts Council Meeting

## MEETING AGENDA

March 8, 2022  
10:00 AM  
Google Meet

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|-------|---|
| 10:00 | Call to Order (Copeland); Welcome (Secretary Gill)  |
| 10:05 | Chair Remarks, Approval of January 13, 2022 Council Meeting Minutes (Copeland)  |
| 10:10 | Executive Director Report (Skerritt-Davis)<br>Staffing Updates<br>How we Meet Discussions Update<br>Strategic Plan Update<br>Preservation of Cultural Arts (POCA) Update<br>Mid-Year Budgeting Review, Discussion<br>Special Request Grant Revision Process |
| 10:40 | Staff Reports   |
| 10:55 | Fiscal Report (Roper, Russell)  |
| 11:05 | Maryland Citizens for the Arts Update (Nicholas Cohen)  |
| 11:20 | Executive Committee Report (Copeland)   |
| 11:30 | Governance Committee Report (Madden)  |
| 11:40 | Nominating Committee Election (Penick)  |
| 11:50 | Special Requests Review and Vote (Buterbaugh)   |
| 12:15 | New Business  |
| 12:30 | Adjournment   |



*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#*

*\*Note - portions of this meeting may be conducted in closed session per Maryland Code, General Provisions, § 3-305*