



MSAC Executive Committee

MEETING AGENDA
December 28, 2021
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, (Copeland)
- 11:05 Approval of October 26, 2021 Executive Committee Minutes
- 11:10 Executive Director Report (Skerritt-Davis)
 - Staffing Update and Discussion
 - Scheduling meeting with the Secretary
 - Move Update
 - Americans for the Arts Update
- 11:30 Review January Council Meeting Agenda, including:
 - Advocacy Presentation from NASAA
 - PPE Committee Report
 - Special Requests
- 11:45 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#