



# Maryland State Arts Council Meeting

## MEETING AGENDA

September 9, 2021

10:00AM

Google Meet

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- 10:00 Call to Order, Chair Remarks, Approval of July 16, 2021 Council Meeting Minutes, Bylaws Revision
  - 10:10 Interim Executive Director Report
    - Staffing Update
    - Role of Councilors
    - Program Partners
    - Email Votes Summary
  - 10:40 Panelist Discussion
  - 10:50 Artist Employment Initiative Update
  - 11:00 Break
  - 11:05 Program Policy Evaluation Committee Report
    - GFO Tiered Funding Model
    - Folklife Network Grant Policy
  - 11:30 EDI Sharing
  - 11:40 Staff Program Reports
  - 11:55 New Business
  - 12:00 Adjournment

Google Meet joining info

Video call link: <https://meet.google.com/tcj-fzst-unx>

Or dial: (US) +1 252-491-1178 PIN: 297 712 544#

More phone numbers: <https://tel.meet/tcj-fzst-unx?pin=1435225352807>



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