



MSAC Executive Committee

MEETING MINUTES

August 27, 2019
175 W Ostend Street, Suite E | Baltimore, MD 21230

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...

In Attendance: Jack Rasmussen, Julie Madden, Carole Alexander, Carla Dupree, Anne West

11:05 Call to Order

11:05 Strategic Planning - Implementation Plan
Review

https://docs.google.com/document/d/18IRaMa7nGpJHMxcYLF_kxtVSFE84svua/edit

The staff created a timeline and action list through December 2021. The plan was shared.

Do we hire a consultant?

Vote: No. The staff is positive and comfortable with tracking evidence of progress and the Council can be reassured knowing an internal and external perspective is what informed our strategies.

The staff will present the Objectives, Strategies and Actions of the Strategic Plan at the Regional Arts Institutes for constituent feedback on the Actions.

The final list of Actions will be presented to the Council in November.

11:30 GFO Funding Follow-Up (Draft - Follow-Up in Progress)

https://docs.google.com/spreadsheets/d/1iFQ_t7RxbgPbvWyfnaQHhe46T2OUxc4L4VmALT7j5g4/edit?ts=5d5c0662#gid=0



The funding report was presented.

Actions: Dana will provide language to guide Council interactions.

11:45 Executive Director Report
 Staffing Update
 New Initiatives Procedure

https://docs.google.com/document/d/1VeQHK_nqQXENhMuBWS_dUWnySuZT0xd3yBT7-IGfnpQ/edit

The New Initiatives Procedure was presented.

Policy Updates

https://docs.google.com/document/d/1u-gqqvyJo_fYzFGpGIPCig3LoJ9nSMX4EMulVeaBiA8/edit?ts=5d5306b9

The Policy updates were presented and will move to the PPE committee.

11:50 Governance Committee Approval

Clarify Purpose

*The **purpose** of the **Governance Committee** is to enhance the engagement and participation of Council members, and to ensure the effective operation of the lay leadership structure.*

Actions needed:

By Laws Clean Up

Legislative Language Edits

 Include Folklife Definition

Rename Grants Committee

Clarify Purpose of Grants Committee

Clarify Purpose of PPE Committee

Sunshine Fund

Council Training

Council Event Attendance

Strategic Planning Implementation Supervision

These things will fall under the governance committee. Folklife definition is necessary because it does not appear in legislative language at all.

Approved by the board this summer.



Jack approved the agenda.

12:00 EDI Work
 BRJA Contract

<https://drive.google.com/drive/u/0/folders/12FfwOczNUzT6W9-C7CHUplmswexr450J>

Committee voted to move the BRJA contract forward for a Full Council vote.

AEMS/MSDE Partnership (Details Forthcoming)

AEMS will provide EDI training at the Full Council Meeting.

12:20 New Business

Discussions were held in regards to funding requests from National Council Traditional Arts (NCTA) for Folklife festival; As well as production costs for a Folklife book that will highlight the 19 year work and feature artists, and The Baltimore Choral Arts Society for a UK Tour.

The Executive Committee will make funding requests to the full council. The Executive Committee recommended that the Baltimore Choral Arts Society pursue funding from the Mid Atlantic Arts Foundation for its UK Tour.

National Philharmonic has new leadership and the Council has begun discussions with new and old leadership in regards to funding concerns.

First Baltimore Symphony Orchestra (BSO) Workgroup meeting was successful. Overall concerns include; what does this organization look like in the future, how will it be sustainable, and who's doing assessment? The Executive Committee will discuss the Council's level of involvement at a full council meeting.

12:30 Adjourn