



Maryland State Arts Council Program Policy Evaluation & Finance Committee

MEETING AGENDA

June 23, 2022
12:00 p.m.
Google Meet

The Finance Committee shall provide oversight over the budget.

It shall be the duty of the Program Policy Evaluation Committee to review and assess, as necessary, on-going programs maintained by the Council; to study new program initiatives for Council consideration; to direct the Council's on-going planning process with respect to policies, programs, and Council operations; to make recommendations for Council action on these matters when appropriate; and to undertake such other duties as the Council may from time to time direct. The committee shall consist of no fewer than three members

- 12:00 Call to Order, Guiding Documents (Russell, Morhaim)
- 12:05 Arts Relief Plan Overview (Skerritt-Davis)
- 12:20 Arts Relief Funding Allocation - Finance Committee Vote (Russell)
- 12:35 Arts Relief Funding Policy Proposals - PPE Committee Vote (Morhaim)
- 12:50 New Business
- 1:00 Adjourn (Russell, Morhaim)

Google Meet joining info
<https://meet.google.com/nir-cdck-gxz>
Or dial: (US) +1 314-474-3026 PIN: 927 513 545#