



Maryland State Arts Council Council Meeting

MEETING AGENDA

January 12, 2023
10:00 a.m.
Google Meet

- 10:00 Guiding Documents, Call to Order (Copeland)
- 10:10 Chair Remarks, Approval of November 10, 2022 Council Meeting Minutes (Copeland)
- 10:15 Executive Director's Report (Skerritt-Davis)
- Strategic Planning Update
 - Staffing Updates
 - Arts Relief Update
 - External Grantee Audits
 - Senator Ronald Young
- 10:35 Staff Reports
- 10:50 Finance Committee and Fiscal Report (Roper, Bengfort)
- Mid-year budgeting - reallocating funds (Vote)
 - Proposal to streamline reallocating funds (Vote)
- 11:10 Executive Committee Report (Copeland)
- 11:25 Governance Report (Madden, Skerritt-Davis)
- Review Councilor Reporting Form
 - Mentoring program
- 11:50 Equity & Justice Sharing (Madden)
- 12:00 New Business
- 12:15 Adjourn

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#
More phone numbers: <https://tel.meet/tgd-jrcp-dyi?pin=9577458920050>