



Council Meeting

MEETING AGENDA

December 5, 2024
10:00am – 2:00pm

Google Meet: meet.google.com/dyt-nawg-xmj

Or dial: 781-514-9186 PIN: 717 774 247#

- 10:00 Call to Order, Welcomes
- Saint Mary's College/Folklife Center (Gabriel)
 - Saint Mary's County Arts Council (Glauner)
- 10:15 Guiding Documents, Agenda Review (Lopez Harper)
- 10:20 Creative Assignment (Rivera)
- 10:25 Remarks, Approval of September 12, 2024 Council Meeting Minutes (Lopez Harper)
- 10:35 Executive Director's Report (Skerritt-Davis)
- 10:55 Staff Reports
- Public Art Installation (Patterson)
 - Grants for Organizations Revision Process Update (Weiss, Sollenberger)
- 11:10 Executive Committee Report (Lopez Harper)
- 11:20 Governance Committee Report (Camp)
- 11:30 Fiscal Report/Finance Committee Report (Snyder, Bittner)
- 11:40 Program Policy and Evaluation Committee Report (Rivera)
- 11:50 Strategic Plan Update (Skerritt-Davis, Lopez Harper)
- 12:00 Maryland Citizens for the Arts, Legislative Outlook (Cohen)
- 12:35 Boyden Gallery Updates (Gabriel)



12:45 New Business

1:00 Adjourn, Boyden Gallery Tour

Invitation - St. Mary's County Arts Council Makerspace Tour