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...

11:00  Call to Order

11:00  Strategic Planning - Implementation Plan Review

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

Do we hire a consultant?

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

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

11:45  Executive Director Report

Staffing Update
New Initiatives Procedure

https://docs.google.com/document/d/1VeQHk_nqQXENhMuBWS_dUWnySuZT0xd3yBT7-lGfpnQ/edit

Policy Updates

https://docs.google.com/document/d/1u-gqqvyJo_fYzFGpGIPCiq3LoJ9nSMX4EMuIeaBiA/edit?ts=5d5306b9

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

**12:00**
- EDI Work
- BRJA Contract
  - [https://drive.google.com/drive/u/0/folders/12FfwOczNUzT6W9-C7CHUplmswexr450J](https://drive.google.com/drive/u/0/folders/12FfwOczNUzT6W9-C7CHUplmswexr450J)
  - AEMS/MSDE Partnership (Details Forthcoming)

**12:20**
- New Business

**12:30**
- Adjourn

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

Please join my meeting from your computer, tablet or smartphone.
[https://global.gotomeeting.com/join/923562765](https://global.gotomeeting.com/join/923562765)

You can also dial in using your phone.
United States: +1 (646) 749-3122

Access Code: 923-562-765

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
[https://global.gotomeeting.com/install/923562765](https://global.gotomeeting.com/install/923562765)