



# Maryland State Arts Council Council Meeting

## MEETING AGENDA

September 8, 2022  
10:00 a.m.  
Google Meet

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|-------|---|
| 10:00 | Guiding Documents, Call to Order (Copeland)   |
| 10:10 | Chair Remarks, Approval of June 7, 2022 & June 24, 2022 Council Meeting Minutes (Copeland)  |
| 10:15 | Executive Director's Report (Skerritt-Davis)  |
| 10:35 | Staff Reports   |
| 10:55 | Fiscal Report/Finance Committee Report (Bengfort, Roper)  |
| 11:10 | Executive Committee Report (Copeland) <ul style="list-style-type: none"><li>• Strategic Planning Discussion (Skerritt-Davis)</li></ul>  |
| 11:30 | Program Policy Evaluation Committee Recommendations (Morhaim) <ul style="list-style-type: none"><li>• Cherry Adler Award</li><li>• Grants for Artists Award Amount (Vote)</li></ul> |
| 11:45 | Review of Councilors Roles & Responsibilities (Madden, Skerritt-Davis)  |
| 12:00 | EDI Sharing (Madden)  |
| 12:15 | New Business  |
| 12:30 | 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>