



Meeting Agenda

June 12, 2019, 10:00 a.m.

175 W. Ostend Street, Baltimore, Maryland 21230

- 10:00 Call to Order and Chair Remarks, Jack Rasmussen**
 - Approval of Agenda
 - Approval of March Council Minutes
 - Approval of April and May (2) Executive Committee Minutes
 - Future Dates
- 10:15 Strategic Planning, Shelley Morhaim**
 - Discussion and Vote
 - Implementation Plan Discussion
- 10:45 Grants for Organizations Funding, Shelley Morhaim**
 - Overview and Vote
- 11:15 Break**
- 11:30 Program Planning and Evaluation Committee Report, Barbara Bershon**
 - Discussion and Vote
- 12:00 Executive Director Report, Ken Skrzysz**
 - Staffing Update
 - Facility Update
- 12:15 Maryland Arts Summit, Nicholas Cohen**
 - Discussion
- 12:45 Lunch**
- 1:15 FY 20 Budget Presentation, Joan Lyon**
 - Discussion and Vote
- 1:45 Arts and Entertainment Districts, Steven Skerritt-Davis**
 - Independent Artist Awards, Steven Skerritt-Davis
 - Update
- 2:00 New Officer Election, Jackie Copeland**
 - Slate Presented for Vote
 - New Councilors
- 2:10 Adieu and Thank You, Jack Rasmussen**
- 2:15 New Business, Jack Rasmussen**
- 2:30 Adjourn**

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