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...
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

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