



# MSAC Full Council Meeting

## MEETING AGENDA

November 13, 2019

10:00 a.m.

Maryland State Arts Council

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- 10:00 Call to Order, Approval of Agenda and Chair Remarks, Jack Rasmussen
  - 10:10 Program Performance and Evaluation Committee Recommendations , Carla Du Pree
  - 10:30 Strategic Planning Implementation Plan, Shelley Morhaim
  - 10:50 Executive Director Report, Facility Update, NASAA Initiatives, Equity & Justice Training Plan and Equity Article Club Discussion, Ken Skrzysz
  - 11:30 Creativity Grant Report, Laura Weiss and Emily Sollenberger
  - 11:45 Arts in Education Policy Update, Precious Blake
  - 11:50 Regional Arts Institute Feedback, Steven Skerritt-Davis
  - 12:10 Fiscal Report, Shaunte Roper
  - 12:20 Annual Report Distribution, Steven Skerritt-Davis
  - 12:30 Adjourn and Lunch

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

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