MSAC Full Council Meeting

MEETING AGENDA

November 13, 2019
10:00 a.m.
Maryland State Arts Council

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 Skrzesz
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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