



## **Council Meeting**

### **MEETING AGENDA**

June 5, 2025

10:00am – 2:00pm

Google Meet: [meet.google.com/dyt-nawq-xmj](https://meet.google.com/dyt-nawq-xmj)

Or dial: 781-514-9186 PIN: 717 774 247#

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|-------|---|
| 10:00 | Call to Order, Welcome (Lopez Harper, Dewberry)   |
| 10:15 | Guiding Documents, Agenda Review (Lopez Harper)   |
| 10:20 | Creative Assignment (MSAC Staff)  |
| 10:25 | Remarks, Approval of March 13, 2025 Council Meeting Minutes (Lopez Harper)  |
| 10:35 | Executive Director's Report (Skerritt-Davis)  |
| 10:50 | Executive Committee Report (Rivera)   |
| 11:00 | Program Policy and Evaluation Committee Report (Rivera)   |
| 11:20 | Fiscal Report/Finance Committee Report (Snyder, Bittner)  |
| 11:30 | Grants Committee Report (Tucker)  |
| 11:45 | FY26 Office Elections (Beachler)  |
| 12:00 | Lunch   |
| 12:30 | Staff Report <ul style="list-style-type: none"><li>• Marketing and Communications Update (Suryah, Buterbaugh)</li></ul> |
| 1:00  | New Business  |
| 1:10  | Public Comment  |
| 1:15  | Adjourn   |

*Invitation - Tour The Walters Art Museum "Latin American Exhibit" (8 minute walk from Center Stage)*