



Maryland State Arts Council Governance Committee

MEETING AGENDA

Thursday, February 5, 2026

3:00 - 4:00 pm

Video call link: meet.google.com/obg-rcvd-wyq

Or dial: 262-427-1060 PIN: 101 275 373#

The Governance Committee shall enhance the engagement and participation of Council members, and to ensure the effective operation of the lay leadership structure.

- 3:00 Call to Order, Guiding Documents (Hernandez)
- 3:05 Approval of December 2, 2025, meeting minutes (Hernandez)
- 3:10 By-Laws Updates Review (Skerritt-Davis, Hernandez)
 - Vote
- 3:25 Ongoing Board Member Engagement Discussion (Hernandez, Walker, Skerritt-Davis)
 - Survey
 - Social Events
 - Mentoring
- 3:50 New Business
- 3:55 Public Comment
- 4:00 Adjourn