



Maryland State Arts Council Governance Committee

MEETING AGENDA

Monday, December 2, 2025

9:00 -10:30 am

Video call link: meet.google.com/shi-ccze-vco

Or dial: 405-864-1068 PIN: 360 406 294#

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

- 9:00 Call to Order, Guiding Documents (Hernandez)
- 9:05 Approval of March 4, 2025, meeting minutes (Hernandez)
- 9:10 By-Laws Updates Review (Skerritt-Davis, Hernandez)
- 9:30 Ongoing Board Member Engagement Discussion (Hernandez)
- 9:45 Nominating Committee Process Proposal (Skerritt-Davis)
- 10:00 New Business
- 10:05 Public Comment
- 10:10 Adjourn