



MSAC Full Council Meeting

AGENDA

September 4, 2019

10:00 a.m.

Chesapeake Arts Center

194 Hammonds Ln, Brooklyn Park, MD 21225

-
- 10:00 Call to Order and Chair Remarks, Jack Rasmussen
 - 10:10 Executive Director's Report
 - 11:00 Program Performance and Evaluation Committee Report
 - 11:30 Major Partners Update
 - 11:45 Break
 - 12:00 Strategic Planning Implementation
 - 12:15 Staff Reports
 - 12:45 Lunch
 - 1:15 Equity, Diversity and Inclusion Work
 - 2:30 Facility Update
 - 2:45 New Business
 - 3:00 Adjourn

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

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/214244525>

You can also dial in using your phone.

United States: +1 (872) 240-3311

Access Code: 214-244-525

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/214244525>