



MARYLAND STATE ARTS COUNCIL
MEETING AGENDA

November 14, 2018

Annapolis Shakespeare Company
1804 West Street, Suite 200 | Annapolis, MD 21401

9:30 a.m.	Board & Staff Arrival/Continental Breakfast & Networking	
10:00	Special Activity from Annapolis Shakespeare <i>(Guest: Sally Boyett, Artistic Director)</i>	Boyett
10:20	Welcome & Introductions	Rasmussen
10:25	Chair's Remarks <ul style="list-style-type: none">▪ Approval of Agenda▪ NASAA Thoughts and Feedback▪ Council Committee Discussion	Rasmussen
11:00	MSAC Bylaws Update	Stephenson
11:10	Councilor Outreach & Sharing <ul style="list-style-type: none">▪ Event Log Feedback	Brown/Stephenson
11:20	Financial Report <ul style="list-style-type: none">▪ Funding Requests	Lyon
11:25	Executive Director Evaluation Update	Lyon
11:30	Executive Director's Report <ul style="list-style-type: none">▪ Creativity Grant Overview▪ Facility Update▪ Staffing Update▪ MSAC Council Duties Refresher▪ Upcoming Policy Review▪ Gmail for Councilors	Skrzesz
12:30 p.m.	Lunch	
1:15	Program Director Updates <ul style="list-style-type: none">▪ Stewart, Buterbaugh, Fenner, Skerritt-Davis, Parsons	
1:35	Strategic Planning Update	Morhaim
1:50	New Business	
2:00	Final Thoughts/Reflections	Rasmussen
2:15	Business Adjourned	