MARYLAND STATE ARTS COUNCIL

MEETING AGENDA
September 12, 2018
CenterStage, Baltimore

9:30 Welcome, Center Stage  Ross
9:35 Introductions, Chairs Remarks  Rasmussen
9:40 Approval of Agenda  Rasmussen
9:45 Financial Report  Lyon
9:55 New Board/Staff Event Attendance Procedure  Stephenson
10:05 Event Attendance Sharing  Rasmussen
10:10 Executive Director Report  Skrzesz
  ▪ Staffing
  ▪ Facility
  ▪ Programs
  ▪ Annual Report
  ▪ Strategic Planning
10:30 Break
10:45 The Creative Process  Skrzesz
11:15 Executive Committee Report  Rasmussen
  ▪ Grants for Organizations  Skrzesz
11:45 Program Director Reports
  ▪ Chad Buterbaugh
  ▪ Steve Drapalski
  ▪ Pamela Dunne
  ▪ Liesel Fenner
  ▪ Stevin Skerritt-Davis
  ▪ Christine Stewart
12:05 City Seeds Partnership  City Seeds Rep
12:15 Lunch
1:00  Equity, Diversity and Inclusion

2:00  2018 Maryland Regional Arts Institutes
      ▪  Meet the Partners
          o  Nicholas Cohen
          o  Alysia Lee
          o  Heather Iliif
          o  Adam Holofcener
          o  Dana Parsons
      ▪  Institute Walk Through/Training

3:15  New Business

3:30  Adjournment
      ▪  Visit to 1 W Mt. Vernon Place