



Council Meeting

MEETING AGENDA

Thursday, June 6, 2024
10:00am – 1:00pm
Delaplaine Arts Center
40 S Carroll St., Frederick, MD 21701

Google Meet link: <https://meet.google.com/znj-szgo-acc>
Or dial: (US) +1 409-444-2920 PIN: 286 816 043#

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- 10:00 Call to Order, Guiding Documents, Agenda Review (Sloan)
 - 10:10 Creative Assignment (Snyder)
 - 10:15 Interim Chair Remarks, Approval of March 14, 2024 Council Meeting Minutes (Sloan)
 - 10:20 Executive Director's Report (Skerritt-Davis)
 - 10:40 Staff Reports
 - Arts Capital (Patterson)
 - Grant Programs (Teixeira, Staff)
 - 10:55 Executive Committee Report (Sloan)
 - 11:00 Strategic Planning Committee Update (Skerritt-Davis, Walter)
 - Goals and Objectives - Discussion, Vote
 - 11:15 Program Policy and Evaluation Committee Report (Snyder)
 - Grants for Organizations Policies - Vote
 - County Arts Development Policies - Vote
 - Arts Capital Policies - Vote
 - Special Request Grant Policies - Vote
 - Arts in Education Policies - Vote
 - Public Art Policies - Vote
 - 11:35 Fiscal Report/Finance Committee Report (Bengfort)
 - FY25 Budget Approval - Vote



- 11:50 Grants Committee Report (Fakunle)
- FY25 GFO grants approval - Vote
 - FY25 CAD grants approval - Vote
- 12:05 Nominating Committee Report (Bengfort)
- FY25 Officer Election - Vote
- 12:20 Maryland Entertainment Industry Council (Bouadjemi)
- 12:40 Accessibility, Equity, and Justice Sharing (Sloan)
- 12:50 New Business
- Recognition of Council Service
 - Lily Bengfort
 - David Fakunle, Ph.D.
 - John Schratwieser
- 1:00 Adjourn/Lunch