

AGENDA
Arts & Culture Advisory Committee – 3/21/24
Baltimore Convention Center
1 W. Pratt Street

I. Call to Order

II. Roll Call

- **Confirmation of members present.**

III. Approval of Agenda

- Motion to approve the meeting agenda.

IV. Approval of Minutes from Previous Meeting

- Reading of the minutes from the [January 18, 2023]
- Discussion and clarification of any points if needed.
- Motion to approve the minutes.

VI. Old Business

- Follow-up on previously discussion items
 - UPDATE: Legislative process funding
 - Mayor's portraits & electrical boxes
 - ARPA update

VII. New Business

- Chair updates – Tonya Miller Hall
- Legislative update from the state – Nicholas Cohen
- Sub Committee Selection & Vote – Tonya Miller
- Hot Topics aka “Arts in the City” – Stacy Handlers
- Committee Member update – Savannah Wood
- Baltimore Convention Center Remarks – Mac Campbell

IX. Open Forum

- Opportunity for committee members to bring up new topics or issues not on the agenda.

X. Next Meeting Dates

- Thursday, March 16, 2024, 5:30 PM - 7:00 PM
- Thursday, May 16, 2024, 5:30 PM - 7:00 PM
- Thursday, July 18, 2024, 5:30 PM - 7:00 PM
- Monday, August 19, 2024, 5:30 PM - 7:00 PM
- Thursday, November 14, 2024, 5:30 PM - 7:00 PM

XI. Adjournment