

**ONE HUNDRED AND FORTY-FIRST  
MEETING OF THE  
MASSACHUSETTS CULTURAL COUNCIL**  
TUESDAY, JANUARY 15, 2019  
BOARD MEETING: NOON TO 3PM - RECEPTION: 3PM

**PEABODY ESSEX MUSEUM  
135 ESSEX STREET  
SALEM, MA 01970**

<b>AGENDA</b>	<b>VOTE</b>
1. Call to Order, Welcomes, Lunch and Reports	
<b>a)</b> Minutes of 140 <sup>th</sup> Council Meeting	<b>X</b>
<b>b)</b> Chair Report	
○ 2019 Council Meeting Dates	
○ Committee Memberships	
<b>c)</b> Executive Director's Report	
○ Agency Updates, Diversity/Equity/Inclusion (DEI) Update	
○ Update re Financial Reporting and HR Policies	
<b>d)</b> Advocacy Committee Report	
○ FY20 State Budget Request, Report Cards	
2. FY19 Financial Update	
3. Follow Up Report on 2018 Council Retreat on Creative Youth Development	

4. FY 18 Artists Fellowship Program: Round 1 **X**  
(Crafts, Dramatic Writing & Sculpture/Installation/New Genres)  
Recommendations
5. MassHumanities  
*Brian Boyles, Executive Director*
6. New England Foundation for the Arts (NEFA)  
*Cathy Edwards, Executive Director*
7. Franklin Cultural District Designation **X**