



Power of culture

**ONE HUNDRED AND FORTY-SECOND MEETING
OF
MASS CULTURAL COUNCIL**

TUESDAY, MARCH 19, 2019

ROSE ART MUSEUM, BRANDEIS UNIVERSITY

WALTHAM, MASSACHUSETTS

TOUR: 11:00 A.M.

LUNCH: NOON

BOARD MEETING: NOON TO 3:00 P.M.

RECEPTION: 3:00 P.M.

AGENDA

VOTE

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1. Call To Order, Welcomes, Lunch And Reports
 - A) Minutes Of 141st Council Meeting **X**
 - B) Chair Report
 - C) Executive Director's Report
 - I. Agency Updates
 - II. Financial Personnel Policies
 - D) Advocacy Committee Report
 2. FY 19 Financial Update
 3. Poetry Out Loud Recitation From State Champion Xiadi Zhai

4. Diversity/Equity/Inclusion (DEI) Update
 - A) Presentation By Network Of Arts Administrators Of Color
 - B) "Look At Art Get Paid" Video
 - C) Exercise- Drafting a Council DEI Statement
5. BREAK
6. Communications Update
 - A) New Power Of Culture Booklet
 - B) New Website Presentation
 - C) Advocacy Exercise- Elevator Speech
7. Adjourn
8. Reception