

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

TUESDAY, MAY 21, 2019: NOON TO 3:00 PM

**JACOB'S PILLOW
PERLES FAMILY STUDIO
358 GEORGE CARTER RD
BECKET, 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 and Reports | |
| • Minutes of 142 nd Council Meeting | X |
| • Chair Report | |
| • Executive Director's Report | |
| ○ Agency Updates | |
| ○ DEI statement | |
| • FY19 Financial Report | |
| ○ Financial Policies Update | |
| • Advocacy Committee Report | |
| ○ FY20 State Budget | |
| • Grants Committee Report | |
| 2. Artist Fellowships: FY19 Grant Recommendations, Round Two
(Film & Video, Music Composition, and Photography) | X |

- 3. Media Partnerships Update
- 4. Cultural Investment Portfolio: New Approach in FY20
- 5. Lenox Cultural District Designation **X**