



*Power of culture*

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

TUESDAY, AUGUST 27, 2019: NOON TO 3:00 PM

**COMMUNITY MUSIC SCHOOL OF SPRINGFIELD  
127 STATE STREET  
SPRINGFIELD, MASSACHUSETTS**

**LUNCH: NOON  
COUNCIL MEETING: NOON to 3:00 P.M.  
RECEPTION: 3:00 P.M.**

<b>AGENDA</b>	<b>VOTE</b>
1. Welcomes	
2. Minutes of the One Hundred and Forty-Third Board Meeting	<b>X</b>
a. Chairman's Report	
i. Calendar of Upcoming Meetings	
ii. Committee Assignments	
b. Executive Director's Report	
i. Presentation regarding Health Initiative with invited guests	
3. Agency Updates	
a. Attachments - List of FY19 Grants not previously reported	
4. Financial Report	
a. FY20 Budget and Spending Plan	<b>X</b>
i. FY20 Budget Spreadsheet	
b. Revision to Financial Policies re Out of State Travel/Approvals	<b>X</b>
5. FY20 Grant Recommendations: Conflict of Interest Notifications	
6. FY20 Grant Recommendations: Cultural Investment Portfolio (CIP)	<b>X</b>

- a. Portfolio Memo & Funding List
  - b. CIP Gateway Memo & Funding List
  - c. CIP Projects Memo & Funding List
  - d. Capacity Accelerator Network (CAN) Stipends
  - e. Media Partnerships
7. FY20 Allocation and Grant Recommendations: Community **X**
- a. Local Cultural Councils
  - b. Compact Grants
  - c. Cultural Districts /Fair Saturday
  - d. ArtWeek
  - e. Festivals
  - f. Audience Lab
8. FY20 Grant and Program Recommendations: Creative Youth Development (CYD) **X**
- a. YouthReach
  - b. SerHacer
  - c. Amplify
  - d. Instrument Program
  - e. Music Educator/Teaching Artist Training (META)-Original
  - f. META Expansion
  - g. Western Massachusetts DCF Pilot
9. FY 20 Grant and Program Recommendations : Arts & Education **X**
- a. STARS
  - b. Big Yellow School Bus
  - c. Creative Minds Out of School
  - d. Early Education
  - e. Massachusetts History Day
  - f. Poetry Out Loud
  - g. Holyoke Arts Education Task Force
10. FY20 Grant Recommendation: Health Initiative **X**
11. FY 20 Grant and Program Recommendations: Artist Fellowships **X**
12. FY 20 Grant and Program Recommendations: UP **X**
13. FY 20 Grant Recommendation: MassHumanities Partnership **X**
14. FY 20 Grant Recommendation : NEFA Project Grant **X**
15. FY 20 Grant Recommendation: JFK Library Foundation **X**
16. FY 20 Grant Recommendation: Network of Arts Administrators of Color **X**
17. FY 20 Grant Recommendation: Data Arts **X**
18. Cultural District Renewals **X**
19. Winchester Cultural District Designation **X**