AGENDA

1. Welcomes

2. Minutes of the One Hundred and Forty-Third Board Meeting
   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

   a. FY20 Budget and Spending Plan
      i. FY20 Budget Spreadsheet
   b. Revision to Financial Policies re Out of State Travel/Approvals

5. FY20 Grant Recommendations: Conflict of Interest Notifications

6. FY20 Grant Recommendations: Cultural Investment Portfolio (CIP)
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
   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)
   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
   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
11. FY 20 Grant and Program Recommendations: Artist Fellowships
12. FY 20 Grant and Program Recommendations: UP
13. FY 20 Grant Recommendation: MassHumanities Partnership
14. FY 20 Grant Recommendation: NEFA Project Grant
15. FY 20 Grant Recommendation: JFK Library Foundation
16. FY 20 Grant Recommendation: Network of Arts Administrators of Color
17. FY 20 Grant Recommendation: Data Arts
18. Cultural District Renewals
19. Winchester Cultural District Designation