

**ONE HUNDRED SIXTY-FIRST MEETING
OF MASS CULTURAL COUNCIL**

**THURSDAY, JANUARY 25, 2024
10:00 AM-NOON**

BROADCAST MEETING

MEETING WILL BE LIVESTREAMED AT COUNCIL MEETING - YOUTUBE

MEETING MATERIALS WILL BE POSTED ONLINE

UNDER "JANUARY 25, 2024 COUNCIL MEETING"

AGENDA

VOTE

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1. **Call to Order- Open Meeting Law Notice**
 - *Marc Carroll, Chair*
 - *David Slatery, Deputy Director (Open Meeting Law Notice)*

 2. **Introductions of New and Existing Council Members and Staff**
 - a. *Marc Carroll, Chair*
 - b. *Michael Bobbitt, Executive Director*
 - c. *All*

 3. **Minutes of 160th Council Meeting** **X**
 - *Marc Carroll, Chair*
 - *David Slatery, Deputy Director (reads the roll))*

 4. **Chair Report**
 - a) *Calendar of Upcoming meetings*

- b) Committee Structure
 - *Marc Carroll, Chair*

- 5. **Executive Office Report**
 - a. Updates
 - *Michael Bobbitt, Executive Director*

- 6. **Public Affairs Report**
 - a) Updates
 - *Bethann Steiner, Senior Director of Public Affairs*

- 7. **Program Operations Report**
 - a) Updates
 - *Jen Lawless, Senior Director of Program Operations*

- 8. **Mission Moment**-Arts on Prescription Program Presentation
 - *Chris Appleton, Art Pharmacy*

- 9. **Business Operations Report**
 - a) Updates
 - b) Travel Policy Update **X**
 - c) Cultural Equity and Access Report
 - *Catherine Cheng-Anderson, Director of Business Operations and Chief Financial Officer*

- 10. Adjourn
 - *Marc Carroll, Chair*