

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

THURSDAY, JANUARY 27, 2022: 10:00 AM TO NOON

BROADCAST MEETING

MEETING WILL BE LIVESTREAMED ON MASS CULTURAL'S YOUTUBE CHANNEL

**MEETING MATERIALS WILL BE POSTED AT
<https://massculturalcouncil.org/about/board/>
UNDER "JANUARY 27, 2022 COUNCIL MEETING"**

AGENDA

VOTE

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1. Call to Order, Welcomes and Open Meeting Law Notice
 2. Minutes **X**
 - a) 152nd Council Meeting
 - b) September 21, 2021 Special Meeting
 3. Chair Report
 - a) Vacation Accrual Clarification
 - b) Council Membership Updates
 - c) Committee Updates
 4. Executive Director's Report
 - a) Introduction of new staff
 - b) Agency Updates

5. Advocacy & Legislative Report
 - a) FY23 State Budget
 - b) ARPA Bill
6. Cultural Equity and Access Report
 - a) Introduction and update from the Director of People and Culture
 - b) Racial Equity Update
7. Operations Report
 - a) New Grants Management System
8. FY22 Financial Update
 - a) New Format
 - b) State Audit Update
9. FY22 Artist Fellowships: Grant Recommendations **X**
 - a) Choreography
 - b) Poetry
 - c) Traditional Arts
10. Gaming Mitigation Program Current Round Updates **X**
11. Preparing for New Strategic Plan-Discussion
 - a) Task Force Appointment
 - b) Timeline
 - c) RFP for Consultant
12. Adjourn