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

1. Call to Order, Welcomes and Open Meeting Law Notice

2. Minutes
   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
   a) Choreography
   b) Poetry
   c) Traditional Arts

10. Gaming Mitigation Program Current Round Updates

11. Preparing for New Strategic Plan-Discussion
   a) Task Force Appointment
   b) Timeline
   c) RFP for Consultant

12. Adjourn