



Power of culture

ONE HUNDRED SIXTY-FIFTH MEETING
OF MASS CULTURAL COUNCIL

WEDNESDAY, FEBRUARY 26, 2025
10:00 AM-NOON

BROADCAST MEETING

MEETING WILL BE LIVESTREAMED AT
[HTTPS://WWW.YOUTUBE.COM/LIVE/LR1XWC1NJ-8](https://www.youtube.com/live/LR1XWC1NJ-8)

MEETING MATERIALS WILL BE POSTED AT
[HTTPS://MASSCULTURALCOUNCIL.ORG/ABOUT/BOARD/](https://massculturalcouncil.org/about/board/)
UNDER "FEBRUARY 26, 2025 COUNCIL MEETING"

AGENDA VOTE

1. Call to Order- Open Meeting Law Notice
 - *Marc Carroll, Chair*
 - *David Slatery, Deputy Director (Open Meeting Law Notice)*
2. Welcome
 - *Marc Carroll, Chair*
3. Mission Moment Guest Speaker
 - *Cory Shea*
Director of Arts, Culture, and the Creative Economy
Town of Franklin
4. Minutes of 164th Council Meeting X
 - *Marc Carroll, Chair*
 - *David Slatery, Deputy Director (Reads the Roll)*
4. Chair Report X
 - *Marc Carroll, Chair*
 - a. Compensation Approval

- b. April 30- Creative Sector Day at the Massachusetts State House

- 5. Report from Cultural Policy Development Advisory Council (CPDAC)
 - *Julie Wake, Co-Chair Programs Committee and Member of CPDAC*

- 6. Executive Director Report
 - *Michael Bobbitt, Executive Director*
 - a. Executive Office
 - b. Advancement
 - c. Equity Progress

- 7. Public Affairs Report
 - *Bethann Steiner, Senior Director of Public Affairs*

- 8. Business Operations Update
 - *David Slatery, Deputy Director for Catherine Cheng-Anderson, Senior Director of Business Operations & CFO*

- 9. Program Operations Report
 - *Jen Lawless, Senior Director of Program Operations (unless otherwise noted)*
 - a. Updates
 - b. Samples of Submitted Work by Creative individuals
 - *Dan Blask, Program Manager, Artists Department*
 - c. Reminder re Conflict of Interest Notifications
 - *David Slatery, Deputy Director*
 - d. Additional FY25 Grant and Program Recommendations X
 - i. Gaming Mitigation Grants
 - ii. Cultural Investment Portfolio/ Operating Grants for Organizations
 - iii. Grants for Creative Individuals
 - iv. Poet Laureate

- 10. Adjourn