

ONE HUNDRED AND FIFTY-FOURTH MEETING OF MASS CULTURAL COUNCIL

TUESDAY, MARCH 22, 2022: 10:00 AM TO NOON

BROADCAST MEETING

MEETING WILL BE LIVESTREAMED AT [March 2022 Meeting of the Mass Cultural Council - YouTube](#)

MEETING MATERIALS WILL BE POSTED AT
<https://massculturalcouncil.org/about/board/>
UNDER "MARCH 22, 2022 COUNCIL MEETING"

AGENDA

VOTE

1. Call to Order, Welcomes and Open Meeting Law Notice
 - *Nina Fialkow, Chair*
 - *David Slatery, Deputy Director (Open Meeting Law Notice)*

2. Mission Moment
 - *Michael Bobbitt, Executive Director (Introduction)*
 - *Precious Perez, Artist (song)*

3. Minutes of 153rd Council Meeting X
 - *Nina Fialkow, Chair*
 - *David Slatery, Deputy Director (reads the roll)*

4. Chair Report
 - *Nina Fialkow, Chair*

5. Executive Director's Report
 - *Michael Bobbitt, Executive Director*
 - a. Agency Updates
6. Advocacy & Legislative Report
 - *Bethann Steiner, Public Affairs Director*
7. Cultural Equity and Access Report
 - *Michael Bobbitt, Executive Director*
 - *Cathy Cheng-Anderson, Director of People & Culture*
8. FY22 Financial Report
 - *David Slatery, Deputy Director*
9. Discussion Regarding State Pandemic Relief Funds
 - *Michael Bobbitt, Executive Director*
 - a. Summary of Public Input Process
 - b. Potential Uses for Funds
 - c. Contribution to Cultural Facilities Fund 2022 funding round **X**
 - *Jay Paget, Program Director, Cultural Facilities Fund*
10. Grants Committee Report
 - *Jo-Ann Davis, Chair, Grants Committee*
 - a. Presentation regarding Cultural Investment Portfolio program
 - *Sara Glidden, Program Manager, Cultural Investment Portfolio.*
11. Adjourn