

## ONE HUNDRED AND FIFTY-NINTH MEETING OF MASS CULTURAL COUNCIL

WEDNESDAY, MAY 24, 2023: 10:00 AM TO NOON

## **BROADCAST MEETING**

## MEETING WILL BE LIVESTREAMED ON MASS CULTURAL'S YOUTUBE CHANNEL AT COUNCIL MEETING - YOUTUBE

MEETING MATERIALS WILL BE POSTED AT <a href="https://massculturalcouncil.org/about/board/">https://massculturalcouncil.org/about/board/</a> UNDER "MAY 24, 2023 COUNCIL MEETING"

AGENDA VOTE

- 1. Call to Order, Welcomes and Open Meeting Law Notice
- 2. Mission Moment
  - Leah Abel, Founder & Executive Director of Circus Up
- 3. Minutes
  - 158th Council Meeting

X

- 4. Chair Report
- 5. Executive Director's Report
  - Agency Updates
  - FY 24-26 Strategic Plan Implementation
- 6. Advocacy & Legislative Report
  - FY24 State Budget

- 7. Cultural Equity and Access Report
- 8. FY23 Financial Update
- 9. Mass Humanities Executive Director Brian Boyles
  - Overview of the Organization and Relationship with Mass Cultural Council
  - Update on Use of Pandemic Recovery Funds
- 10. Adjourn