

ONE HUNDRED SIXTY-THIRD MEETING
OF MASS CULTURAL COUNCIL

THURSDAY, AUGUST 22, 2024
10:00 AM-NOON

BROADCAST MEETING

MEETING WILL BE LIVESTREAMED AT

[HTTPS://WWW.YOUTUBE.COM/WATCH?V=4WBI_9--LS8](https://www.youtube.com/watch?v=4WBI_9--LS8)

MEETING MATERIALS WILL BE POSTED ONLINE AT

[HTTPS://MASSCULTURALCOUNCIL.ORG/ABOUT/BOARD/](https://massculturalcouncil.org/about/board/)

UNDER "AUGUST 22, 2024 COUNCIL MEETING"

AGENDA

VOTE

1. Call to Order- Open Meeting Law Notice
 - *Marc Carroll, Chair*
 - *David Slatery, Deputy Director (Open Meeting Law Notice)*
2. Guest Speaker – "Massachusetts Municipal Association (MMA): Opportunities for Collaboration with Mass Cultural Council"
 - *Michael Bobbitt, Executive Director (Introduction)*
 - *Adam Chapdelaine, Executive Director, MMA*
3. Minutes of 162nd Council Meeting & Retreat **X**
 - *Marc Carroll, Chair*
 - *David Slatery, Deputy Director (reads the roll)*

4. **Chair Report**

- a) Calendar of Upcoming meetings
- b) Committees
 - *Marc Carroll, Chair*

5. **Executive Office Report**

- *Michael Bobbitt, Executive Director*
- a. Equity Progress Report

6. **Public Affairs Report**

- a) Legislative Update
- b) Department Updates
 - *Bethann Steiner, Senior Director of Public Affairs*

7. **FY 25 Spending Plan General Presentation**

- a) PowerPoint Presentation on FY25 Spending Plan
 - *Michael Bobbitt, Executive Director*
 - *Jen Lawless, Senior Director of Program Operations*
 - *Cathy Cheng Anderson, Senior Director of Business Operations and Chief Financial Officer*

8. **FY25 Conflict of Interest Notifications**

- *David Slatery, Deputy Director*

9. **Program Operations Report**

- a) Department Updates
- b) FY 25 Grant Recommendations
 - Jen Lawless, Senior Director of Program Operations*

c) **GRANTS COMMITTEE RECOMMENDATIONS ON GRANT PROPOSALS**

- *Cecil Barron Jensen and Julie Wake, Grants Committee Co-Chairs*

d) Advancement

- i. Mass Humanities
- ii. New England Foundation for the Arts (NEFA)
- iii. MASSCreative
- iv. MIT Sloan School of Management (MITx)
- v. Social Prescription

e) Organizations

- i. Unrestricted Operating Support for Organizations
- ii. Gaming Mitigation Fund

- f) Communities
 - i. Cultural District Investment Grants (Appendix A)
 - ii. Local Cultural Councils (Appendix B)
 - iii. Tribal Cultural Councils
 - g) Arts Education & Youth
 - i. YouthReach (Appendix C)
 - ii. STARS Residencies/School-based Projects
 - iii. Creative Youth Development and Education Grants
 - h) Grants for Creative Individuals
 - i) Equity and Inclusion
 - i. Festivals & Projects (Appendix D)
 - ii. UP Innovation Fund Grants (Appendix E)
 - iii. Equity, Inclusion, and Access Grants
10. **Business Operations Report**
- a) FY 25 Spending Plan Summary
 - *Cathy Cheng Anderson, Senior Director of Business Operations and Chief Financial Officer*
 - b) **EXECUTIVE COMMITTEE RECOMMENDATION ON SPENDING PLAN**
 - *Marc Carroll, Chair*
 - c) Approval of FY25 Budget and Spending Plan and Grant Recommendations **X**
 - *Marc Carroll, Chair*
 - *David Slatery, Deputy Director (reads the roll))*
 - d) Business Operations Updates (includes report of Travel Approvals)
 - *Cathy Cheng Anderson, Senior Director of Business Operations and Chief Financial Officer*
11. Adjourn
- *Marc Carroll, Chair*