

**ONE HUNDRED AND FIFTY-SECOND MEETING
OF MASS CULTURAL COUNCIL**

**TUESDAY, AUGUST 24, 2021
10:00 AM-NOON**

ON-LINE MEETING

(CALL-IN INSTRUCTIONS POSTED AT
<https://massculturalcouncil.org/about/board/>
UNDER "AUGUST 24, 2021 COUNCIL MEETING")

AGENDA	VOTE
1. Call to Order- Open Meeting Law Notice	
2. Zoom Picture of Council	
3. Minutes of the One Hundred Fifty-First Meeting	X
4. Reports	
a. Chairman's Report	
i. Calendar of Upcoming meetings	
ii. Committee Membership	
b. Executive Director's Report	
c. Advocacy Report	
d. DEIA Report	
5. Agency Updates	
6. Racial Equity Plan	X
7. Extension of Strategic Plan Through FY23	X

8. Financial Report
 - a. PowerPoint Presentation
 - b. Approval of FY22 Budget and Spending Plan **X**
9. FY22 Grant Recommendations: Conflict of Interest Notifications
10. FY 22 Grant Recommendation: Artists Fellowships **X**
11. FY22 Program Recommendations: Traditional Arts Apprenticeships **X**
12. FY22 Grant and Program Recommendations: Cultural Investment Portfolio (CIP) **X**
 - a. Portfolio Memo & Funding List
 - b. CIP Gateway Memo & Funding List
 - c. CIP Projects Memo
13. FY 22 Media Partnerships **X**
14. FY22 Allocation and Grant Recommendations: Community **X**
 - a. Local Cultural Councils
 - b. Cultural Districts
 - c. Festivals
15. FY22 Grant and Program Recommendations: Creative Youth Development (CYD) **X**
 - a. YouthReach
 - b. Instrument Program
 - c. META (Klarman Family Foundation)
 - d. CYD Teaching Artist Fellowships (Linde Foundation)
 - e. CultureRX
16. FY 22 Grant and Program Recommendations: Education **X**
 - a. STARS
 - b. Massachusetts History Day
 - c. Poetry Out Loud
 - d. Arts | Learning
17. FY 22 Grant and Program Recommendations: UP **X**
 - a. Innovation and Learning Network Stipends
 - b. Innovation Fund Grants
 - c. LEAD Professional Development Fund Grants
18. FY 22 Grant Recommendation: Cultural Equity Learning Community **X**
19. FY 22 Grant Recommendation: Mass Humanities Partnership **X**

- 20. FY 22 Grant Recommendation: NEFA **X**
- 21. FY 22 Grant Recommendation: MASS Creative **X**
- 22. FY 22 Grant Recommendation: Network of Arts Admins of Color **X**
- 23. FY 22 Grant Recommendations- SMU Data Arts **X**
- 24. Cultural District Redesignations **X**
 - a. Amherst
 - b. Aquinnah
 - c. Beverly
 - d. Crossroads [Greenfield]
 - e. Nantucket
 - f. Plymouth Bay
 - g. Salisbury [Worcester]
 - h. Scituate Harbor
 - i. West Concord

25. Adjourn