

ONE HUNDRED SIXTIETH MEETING
OF MASS CULTURAL COUNCIL

THURSDAY, AUGUST 24, 2023
10:00 AM-NOON

BROADCAST MEETING

[MEETING WILL BE LIVESTREAMED AT Council Meeting - YouTube](#)

[MEETING MATERIALS WILL BE POSTED ONLINE](#)

UNDER "AUGUST 24, 2023 COUNCIL MEETING"

AGENDA

VOTE

-
1. Call to Order- Open Meeting Law Notice
 - *Marc Carroll, Chair (Acting)*
 - *David Slatery, Deputy Director (Open Meeting Law Notice)*
 2. Mission Moment- Strategic Plan Video
 - *Michael Bobbitt, Executive Director (Introduction)*
 3. Minutes of 159th Council Meeting **X**
 - *Marc Carroll, Chair*
 - *David Slatery, Deputy Director (reads the roll))*
 4. **Chair Report**
 - a) Calendar of Upcoming meetings
 - b) Committee Structure
 - *Marc Carroll, Chair*

5. **Executive Office Report**

a) Updates

➤ *Michael Bobbitt, Executive Director*

6. **Public Affairs Report**

a) Updates

➤ *Bethann Steiner, Senior Director of Public Affairs*

7. **FY 24 Spending Plan General Presentation**

a) PowerPoint Presentation on FY24 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. **FY24 Conflict of Interest Notifications**

➤ *David Slatery, Deputy Director*

9. **Program Operations Report**

a) Updates

b) FY 24 Grant Recommendations

➤ *Jen Lawless, Senior Director of Program Operations*

i. **GRANTS COMMITTEE RECOMMENDATIONS ON GRANT PROPOSALS**

➤ *Jo-Ann Davis, Grants Committee Chair*

ii. Organizations

a. Cultural Investment Portfolio & Gateway

b. Media Transition

c. Gaming Mitigation Program

ii. Communities

a. Cultural Districts

b. Local Cultural Councils

iii. Arts Education & Youth

a. YouthReach

b. STARS

c. Youth Arts Impact Network

d. Poetry Out Loud

e. Instrument Program

iv. Equity and Inclusion

a. Festivals & Projects

b. UP Innovation Fund Grants

- c. CultureRx Social Prescription
- d. Arts Connect International/Creative Equity Learning Cohort (CELC)
- e. Network of Arts Administrators of Color
- f. MA Commission Indian Affairs Truth Commission
- g. UP Innovation Learning Network Scale Up Grants

- v. Advancement
 - a. Mass Humanities
 - b. MASS Creative
 - c. New England Foundation for the Arts (NEFA)

- vi. Individuals:
 - a. Traditional Arts Apprenticeships
 - b. Individual Creative Grants

- vii. Remaining Pandemic Recovery Funds Grants

10. **Business Operations Report**

- a) Updates
- b) Cultural Equity and Access Report
- c) FY 24 Spending Plan Summary
 - *Cathy Cheng Anderson, Senior Director of Business Operations and Chief Financial Officer*

11. **Approval of FY24 Spending Plan and Grant Recommendations**

- a) **EXECUTIVE COMMITTEE RECOMMENDATION ON SPENDING PLAN**
 - *Marc Carroll, Chair*

- b) Approval of FY24 Budget and Spending Plan and Grant Recommendations **X**
 - *Marc Carroll, Chair*
 - *David Slatery, Deputy Director (reads the roll))*

12. Adjourn

- *Marc Carroll, Chair*