

**MASS CULTURAL COUNCIL
EXECUTIVE COMMITTEE
THURSDAY, AUGUST 8, 2025
10:00-11:30 AM
ON-LINE MEETING**

BROADCAST MEETING

**MEETING WILL BE LIVESTREAMED AT
[HTTPS://WWW.YOUTUBE.COM/WATCH?V=OD1_TQCVGOO](https://www.youtube.com/watch?v=OD1_TQCVGOO)**

**MEETING MATERIALS WILL BE POSTED AT
[HTTPS://MASSCULTURALCOUNCIL.ORG/ABOUT/BOARD/](https://massculturalcouncil.org/about/board/)
UNDER "AUGUST 8, 2024 EXECUTIVE COMMITTEE MEETING"**

AGENDA	VOTE
1. Call to Order & Open Meeting Law	
2. Minutes- June 12, 2024	X
3. Chair Report	
4. Executive Director's Report	
5. Legislative Update	
6. Business Operations Update	
a. Outline of Budget and Program Allocation Plan for FY25	X
b. Travel Requests	X
7. Draft Agenda August 22, 2024 Council Meeting	X
8. Adjourn	