



*Power of culture*

**MASS CULTURAL COUNCIL  
GRANTS COMMITTEE**

**THURSDAY, AUGUST 8, 2024  
1:00 -2:30 PM**

**ON-LINE MEETING**

**BROADCAST MEETING**

**MEETING WILL BE LIVESTREAMED AT**

**[HTTPS://WWW.YOUTUBE.COM/WATCH?V=RRLZQJUFWIK](https://www.youtube.com/watch?v=RRLZQJUFWIK)**

**MEETING MATERIALS WILL BE POSTED ONLINE AT**

**[HTTPS://MASSCULTURALCOUNCIL.ORG/ABOUT/BOARD/](https://massculturalcouncil.org/about/board/)  
UNDER "AUGUST 8, 2024 GRANTS COMMITTEE MEETING"**

<b>AGENDA</b>	<b>VOTE</b>
1. Call to Order- Open Meeting Law Notice	
2. Minutes- June 12, 2024	<b>X</b>
3. Reports- FY25 Grants and Program Plan	
4. Conflict of Interest Notifications	
<b>FY25 Grant and Program Recommendations</b>	<b>X</b>
5. Advancement	
a. Mass Humanities	
b. New England Foundation for the Arts (NEFA)	
c. MASSCreative	
d. MIT Sloan School of Management	
e. Social Prescription	

6. Organizations
  - a. Unrestricted Operating Support for Organizations
  - b. Gaming Mitigation Fund
  
7. Communities
  - a. Cultural District Investment Grants (Appendix A)
  - b. Local Cultural Councils (Appendix B)
  - c. Tribal Cultural Councils
  
8. Arts Education & Youth
  - a. YouthReach (Appendix C)
  - b. STARS Residencies/School-based Projects
  - c. Creative Youth Development and Education Grants
  
9. Grants for Creative Individuals
  
10. Equity and Inclusion
  - a. Festivals & Projects (Appendix D)
  - b. UP Innovation Fund Grants (Appendix E)
  - c. Equity, Inclusion, and Access Grants
  
11. Adjourn