

**MASS CULTURAL COUNCIL
PROGRAMS (GRANTS) COMMITTEE**

**WEDNESDAY, OCTOBER 16, 2024
1:00 -2:30 PM**

ON-LINE MEETING

BROADCAST MEETING

MEETING WILL BE LIVESTREAMED AT

[HTTPS://WWW.YOUTUBE.COM/LIVE/VQM3IMS5PDC](https://www.youtube.com/live/vqm3ims5pdc)

MEETING MATERIALS WILL BE POSTED ONLINE AT

**[HTTPS://MASSCULTURALCOUNCIL.ORG/ABOUT/BOARD/](https://massculturalcouncil.org/about/board/)
UNDER "OCTOBER 16, 2024 GRANTS COMMITTEE MEETING"**

AGENDA

VOTE

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1. Call to Order- Open Meeting Law Notice
 2. Minutes- August 8, 2024 **X**
 3. Chairs' Reports
 - a. Name of Committee
 4. Programs Report
 5. Financial Health Analysis Tool
 6. Arts Prescriptions and NEA Health and Arts Initiative
 7. Reminder re: Conflict of Interest Notifications

Additional FY25 Grant and Program Recommendations **X**

8. Operating Support for Organizations: Cultural Investment Portfolio & Operating Grants for Organizations

9. Festivals & Projects

10. Creative Projects for Schools

11. Adjourn