

Posted 2/11/25



Power of culture

**MASS CULTURAL COUNCIL
PROGRAMS COMMITTEE**

**WEDNESDAY, FEBRUARY 12, 2025
1:00 -2:30 PM
ON-LINE MEETING**

BROADCAST MEETING

**MEETING WILL BE LIVESTREAMED AT
[HTTPS://WWW.YOUTUBE.COM/LIVE/ RXKTVYUPCY](https://www.youtube.com/live/RXKTVYUPCY)**

**MEETING MATERIALS WILL BE POSTED ONLINE AT
[HTTPS://MASSCULTURALCOUNCIL.ORG/ABOUT/BOARD/](https://massculturalcouncil.org/about/board/)
UNDER "FEBRUARY 12, 2025 PROGRAMS COMMITTEE MEETING"**

AGENDA	VOTE
1. Call to Order- Open Meeting Law Notice	
2. Minutes- October 16, 2024	X
3. Chairs' Reports	
4. Programs Report	
5. Reminder re: Conflict of Interest Notifications	
Additional FY25 Grant and Program Recommendations	X
6. Gaming Mitigation Grants	
7. Cultural Investment Portfolio/Operating Grants for Organizations	
8. Grants for Creative Individuals	