

**MASS CULTURAL COUNCIL
EXECUTIVE COMMITTEE**

MONDAY, JULY 22, 2019: 10:00 AM

**MASS CULTURAL COUNCIL OFFICE
10 SAINT JAMES AVE-3D FLOOR, BOSTON MA**

AGENDA

1. Chair and Executive Director's Report
2. Open Meeting Law and Committee Meetings
3. Update re FY 20 Budget process and amendment to Chapter 23K (gaming law)
4. Suggestions for Council Retreat in October
 - a. Review of Current Strategic Plan
 - b. Joint Retreat with MassHumanities
5. Council Membership Update-terms, committees, attendance
6. Review of August 13 Exec and Grants Committee Agendas
7. Review of Agenda for August 27 Council Meeting
8. Discussion regarding Council's grant to Primary Source