



Power of culture

**MASS CULTURAL COUNCIL
EXECUTIVE COMMITTEE
SPECIAL MEETING**

MONDAY, APRIL 27, 2020

11:45 AM-12:45 PM

ON-LINE MEETING

(CALL-IN INSTRUCTIONS POSTED AT
<https://massculturalcouncil.org/about/board/>
UNDER "APRIL 27, 2020 SPECIAL EXECUTIVE COMMITTEE MEETING")

AGENDA	VOTE
1. Allocation of FY 20 NEA CARES ACT Funds	X
2. Recommendation of Delegation of Authority to Executive Committee to Authorize Allocations of Supplemental Funds	X