AGENDA

1. Call to Order- Open Meeting Law Notice

2. Minutes- June 2, 2020 and June 9, 2020
   X

3. Chair/Acting ED Reports

4. Conflict of Interest Notifications

5. FY21 Grants and Program Plan.

6. FY21 Grant and Program Recommendations
   X

   A. Artists:
      I. Relief Fund for Artists and Cultural Practitioners
      II. Traditional Arts Apprenticeships
      III. Artists Fellowships
B. Cultural Investment Portfolio (CIP)
   I. Portfolio Memo & Funding List
   II. CIP Gateway Memo & Funding List
   III. CIP Projects Memo

C. Media Partnerships

D. Community
   I. Local Cultural Councils
   II. Cultural Districts
   III. Festivals

E. Creative Youth Development (CYD)
   I. YouthReach/SerHacer
   II. Instrument Program

F. Education
   I. STARS
   II. Creative Minds Out of School
   III. Massachusetts History Day
   IV. Poetry Out Loud

G. UP
   I. Innovation and Learning Network Stipends
   II. Innovation Fund Grants
   III. LEAD Professional Development Grants

H. Mass Humanities
   I. NEFA

J. Network of Arts Administrators of Color

K. SMU Data Arts

7. Adjourn