

**MASS CULTURAL COUNCIL
GRANTS COMMITTEE****THURSDAY, DECEMBER 17, 2020
9:30-11:00 AM****ON-LINE MEETING**

(CALL-IN INSTRUCTIONS POSTED AT
<https://massculturalcouncil.org/about/board/>
UNDER "December 17, 2020 GRANTS COMMITTEE MEETING")

AGENDA	VOTE
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