

**MASS CULTURAL COUNCIL
GRANTS COMMITTEE****TUESDAY, JUNE 2, 2020
3:30-5:00 PM****ON-LINE MEETING**

(CALL-IN INSTRUCTIONS POSTED AT
<https://massculturalcouncil.org/about/board/>
UNDER "JUNE 2, 2020 GRANTS COMMITTEE MEETING")

<u>AGENDA</u>	<u>VOTE</u>
1. Call to Order- Open Meeting Law Notice	
2. Minutes- March 3, 2020, March 31, 2020	X
3. Chair Report	
4. Executive Director Report	
5. FY20 Artist Fellowships Program: Grant Recommendations, Round Two	X
a) Choreography,	
b) Fiction/Creative Nonfiction	
c) Painting	
6. FY 21 Planning Discussion	
a. Overview	
b. Data	

c. Program Presentations

- i. Artists Programs-*Fellowships, Apprenticeships*
- ii. Community- *Local Cultural Councils, Cultural Districts, Festivals*
- iii. Education- *Big Yellow School Bus, STARS, Creative Minds Out of School, History Day, Poetry Out Loud*

10 MINUTE BREAK

7. FY 21 Strategies Discussion Related to Prior Presentations