

**MASS CULTURAL COUNCIL
GRANTS COMMITTEE**

**TUESDAY, JUNE 9, 2020
1:00-2:30 PM**

ON-LINE MEETING

(CALL-IN INSTRUCTIONS POSTED AT
<https://massculturalcouncil.org/about/board/>
UNDER "JUNE 9, 2020 GRANTS COMMITTEE MEETING")

AGENDA

VOTE

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1. Call to Order- Open Meeting Law Notice, Zoom Protocols
 2. Chair Report
 3. Executive Director Report
 - a. State Budgetary Situation
 - b. Goals of Meeting
 4. FY 21 Planning Discussion
 - a. Planning Timeline
 - b. Data (Summary from June 2)
 - c. Program Presentations
 - i. Cultural Investment Portfolio: *Portfolio, Gateway, Projects*
 - ii. Creative Youth Development: *YouthReach, Amplify, Teaching Fellowships*

- iii. UP: *Innovation Learning Network, Innovation Fund, LEAD grants*
- iv. Partnership Grants: *MassHumanities, New England Foundation for the Arts, NAAC, other*

5. FY 21 Strategies Discussion Related to Prior Presentations