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

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

VOTE

Prepared on 6/5/20
iii. UP: Innovation Learning Network, Innovation Fund, LEAD grants
iv. Partnership Grants: Mass Humanities, New England Foundation for the Arts, NAAC, other

5. FY 21 Strategies Discussion Related to Prior Presentations