



Power of culture

**MASS CULTURAL COUNCIL
EXECUTIVE COMMITTEE**

TUESDAY, MARCH 3, 2020: 10:00 – 11:30 AM

**MASS CULTURAL COUNCIL OFFICE
10 SAINT JAMES AVE-3D FLOOR, BOSTON MA**

AGENDA	VOTE
1. Call to Order- Open Meeting Law Notice	
2. Minutes of January 7, 2020 Meeting	X
3. Chair Report	
4. Executive Director Report	
5. FY21 State Budget	
6. Engagement Task Force Update	
7. Travel Requests	X
8. Legislative Report re Gaming Funds (Filed March 1)	
9. Approval of March 13, 2020 Board Agenda	X