

DRAFT
**MASS CULTURAL COUNCIL
GRANTS COMMITTEE**

TUESDAY, MARCH 3, 2020: 1:30- 3:00 PM

MASS CULTURAL COUNCIL OFFICE
10 SAINT JAMES AVENUE-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. CultureRx Social Prescription Pilot Approval	X
6. CIP Projects Update	
7. Planning for May Grants Committee Meeting	
8. Information Opportunities for Grants Committee Members- Discussion of Preferences	
a. In-person participation by Committee Members	
i. Site visits to Grantees	
ii. Observations of Panel Deliberation	
b. Regular "Office Hours" by Council Staff for Member Inquiries	
c. Regular Presentations on Programs and Initiatives	
d. Other Ideas.	