



Power of culture

**MASS CULTURAL COUNCIL
SPECIAL MEETING**

WEDNESDAY, APRIL 29, 2020

11:00 AM-NOON

ON-LINE MEETING

(CALL-IN INSTRUCTIONS POSTED AT
<https://massculturalcouncil.org/about/board/>
UNDER "APRIL 29, 2020 SPECIAL MEETING")

AGENDA	VOTE
1. Open Meeting Law	
2. Allocation of FY 20 NEA CARES ACT Funds	X
3. Delegation of Authority to Executive Committee to Authorize Allocations of Future COVID-19 Emergency Funds	X