

## ONE HUNDRED AND FORTY-SIXTH MEETING OF MASS CULTURAL COUNCIL

TUESDAY, APRIL 7, 2020: 1:00 TO 3:15 PM

(Reschedule of Cancelled March 13, 2020 Meeting)

### ON-LINE MEETING

(CALL-IN INSTRUCTIONS POSTED AT  
<https://massculturalcouncil.org/about/board/>  
UNDER "APRIL 7, 2020 COUNCIL MEETING")

#### **AGENDA**

#### **VOTE**

- 
- |  |          |
|--|----------|
| 1. Call to Order, Welcomes and Open Meeting Law Notice   |          |
| 2. Minutes of 145 <sup>th</sup> Council Meeting  | <b>X</b> |
| 3. Reports   |          |
| a) Chair Report  |          |
| b) Executive Director's Report   |          |
| c) Advocacy Committee Report   |          |
| d) Financial Report  |          |
| 4. Grants Committee Report - Reallocation of Resources to and Approval of New Programs and Modification of Existing Programs | <b>X</b> |
| i. COVID-19 Emergency Initiative for Cultural Organizations to be called "Safe Harbors and Soft Landings."                   |          |
| ii. COVID-19 Relief Fund for Artists and Cultural Educators.   |          |
| iii. Social Prescription Pilot/Gaming Mitigation   |          |

5. Adjourn