AGENDA

1. Call to Order, Welcomes and Open Meeting Law Notice

2. Minutes of 147th Council Meeting and July 13 Special Meeting

3. Reports
   a. Chair Report
      i. Update on Search Process
   b. Acting Executive Director’s Report
      i. Timeline for FY 21 Spending Plan approval
      ii. Activities in advance of budget approval
      iii. Agency Updates
   c. Advocacy Report
   d. Financial Report
   e. IDEA (Inclusion, Diversity, Equity and access) Report

3. Approval of Reallocation of $155,500 of “Safe Harbors” funds approved at April 7 Council Meeting from Non-Profit Finance Fund to other vendors. X

4. Approval of Memorandum of Agreement with Mass Humanities X

5. Adjourn