

DRAFT

ONE HUNDRED AND FORTY-EIGHTH MEETING OF MASS CULTURAL COUNCIL

MONDAY, NOVEMBER 23, 2020: 1:30 TO 3:30 PM

ON-LINE MEETING

(CALL-IN/ZOOM INSTRUCTIONS POSTED AT
<https://massculturalcouncil.org/about/board/>
UNDER "148TH COUNCIL MEETING")

AGENDA	VOTE
1. Call to Order, Welcomes and Open Meeting Law Notice	
2. Minutes of 147 th Council Meeting and July 13 Special Meeting	X
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	
2. Approval of partnership with Governor's Executive Office of Housing and Economic Development and MassDevelopment on "Economic Recovery Grants for Cultural Institutions" Program.	X

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