

**MASS CULTURAL COUNCIL
EXECUTIVE COMMITTEE**

THURSDAY, JANUARY 13, 2022: 10:00 – 11:30 AM

BROADCAST MEETING

MEETING WILL BE LIVESTREAMED ON MASS CULTURAL'S YOUTUBE CHANNEL

**MEETING MATERIALS WILL BE POSTED ONLINE
UNDER "JANUARY 13, 2022 EXECUTIVE COMMITTEE MEETING"**

AGENDA

	<u>VOTE</u>
1. Call to Order, Welcomes and Open Meeting Law Notice	
2. Chair and Executive Director's Report	
3. Minutes- September 13, 2021 Meeting	X
4. Open Meeting Law/Broadcast Procedures Update	
5. Update on Racial Equity Plan	
6. Legislative Report	
a. ARPA	
b. FY23 Budget Request	
7. Update- State Audit	
8. Allocation of additional Chapter 23K Funds for Gaming Mitigation Program	X
9. Draft Agenda January 27, 2022 Council Meeting	X