

**MASS CULTURAL COUNCIL
EXECUTIVE COMMITTEE**

TUESDAY, MARCH 8, 2022: 10:00 – 11:00 AM

BROADCAST MEETING

MEETING WILL BE LIVESTREAMED AT [Mass Cultural Council's Executive Committee Meeting \(March 2022\) - YouTube](#)

MEETING MATERIALS WILL BE POSTED AT
<https://massculturalcouncil.org/about/board/>
UNDER "MARCH 8, 2022 EXECUTIVE COMMITTEE MEETING"

AGENDA	VOTE
1. Call to Order- Open Meeting Law Notice	
2. Minutes of January 13, 2022 and January 25, 2022 Meetings	X
3. Chair Report	
4. Executive Director Report	
5. Advocacy Report re FY 23 State Budget	
6. Report regarding so-called State ARPA Funds (as provided under Sec 2A, Item #1599-2043 of MA Sessions Law Chapter 102 of 2021)	
a. Summary of Public Input Process	
b. Potential Uses for Funds	
c. Contribution to Cultural Facilities Fund 2022 funding round	X
7. Approval of March 22, 2022 Board Agenda	X