

**MASS CULTURAL COUNCIL
EXECUTIVE COMMITTEE**

**TUESDAY, MAY 3, 2022
10:00-11:00 AM**

BROADCAST MEETING

MEETING WILL BE LIVESTREAMED AT EXECUTIVE COMMITTEE MEETING - YOUTUBE

**MEETING MATERIALS WILL BE POSTED ONLINE
UNDER "MAY 3, 2022 EXECUTIVE COMMITTEE MEETING"**

AGENDA	VOTE
1. Call to Order- Open Meeting Law Notice <ul style="list-style-type: none">➤ <i>Nina Fialkow, Chair, Mass Cultural Council</i>➤ <i>David Slatery, Deputy Director (Open Meeting Law Notice)</i>	
2. Minutes- March 8, 2022 Meeting <ul style="list-style-type: none">➤ <i>Nina Fialkow, Chair, Mass Cultural Council</i>➤ <i>David Slatery, Deputy Director (reads the roll)</i>	X
3. Chair and Executive Director Reports <ul style="list-style-type: none">a. Out of State Travel<ul style="list-style-type: none">➤ <i>Nina Fialkow, Chair, Mass Cultural Council</i>➤ <i>Michael J. Bobbitt, Executive Director</i>	X
4. Advocacy Report re FY 23 State Budget <ul style="list-style-type: none">a. <i>Bethann Steiner, Public Affairs Director</i>	
5. Discussion of Pandemic Relief Programs <ul style="list-style-type: none">a. <i>Michael Bobbitt, Executive Director</i>b. <i>Jen Lawless, Operations Director</i>	

6. Approval of May 23, 2022 Council Agenda **X**
 - *Nina Fialkow, Chair, Mass Cultural Council*
7. Adjourn