

### Power of culture

# MASS CULTURAL COUNCIL EXECUTIVE COMMITTEE

## WEDNESDAY, MAY 3, 2023 10:00-11:30 AM

## **BROADCAST MEETING**

#### MEETING WILL BE LIVESTREAMED AT Executive Committee Meeting -

#### <u>YouTube</u>

### MEETING MATERIALS WILL BE POSTED ONLINE

#### UNDER "MAY 3, 2023 EXECUTIVE COMMITTEE MEETING"

#### AGENDA

VOTE

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- 1. Call to Order- Open Meeting Law Notice
  - > Nina Fialkow, Chair, Mass Cultural Council
  - > David Slatery, Deputy Director (Open Meeting Law Notice)
- 2. Minutes- March 3, 2023 Meeting
  - > Nina Fialkow, Chair, Mass Cultural Council
  - > David Slatery, Deputy Director (reads the roll)
- 3. Chair and Executive Director Reports
  - > Nina Fialkow, Chair, Mass Cultural Council
  - > Michael J. Bobbitt, Executive Director
- 4. Advocacy Update re FY 23 State Budget
  - > Bethann Steiner, Public Affairs Director
- 5. Travel Approvals
  - > Senior Staff

6. Approval of May 24, 2023 Council Agenda
➢ Nina Fialkow, Chair, Mass Cultural Council

7. Adjourn

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