



Power of culture

**MASS CULTURAL COUNCIL
EXECUTIVE COMMITTEE
TUESDAY, AUGUST 10, 2021
10:30 AM- NOON
ON-LINE MEETING**

(CALL-IN INSTRUCTIONS POSTED AT
<https://massculturalcouncil.org/about/board/>
UNDER "AUGUST 10, 2021 EXECUTIVE COMMITTEE MEETING")

AGENDA

	VOTE
1. Chair and Executive Director's Report	
2. Open Meeting Law	
3. Minutes- July 13, 2021	X
4. Outline of Budget and Program Allocation Plan for FY22	X
5. Presentation as to Steps Taken Re NEA Audit Corrective Plan	
6. Draft Agenda August 24 Council Meeting	X