



*Power of culture*

**MASS CULTURAL COUNCIL  
EXECUTIVE COMMITTEE  
FRIDAY, AUGUST 4, 2023  
9:30-11:00 AM  
ON-LINE MEETING**

**BROADCAST MEETING**

**MEETING WILL BE LIVESTREAMED AT [Executive Committee Meeting - YouTube](#)**

**MEETING MATERIALS WILL BE POSTED ONLINE**

**UNDER "AUGUST 4, 2023 EXECUTIVE COMMITTEE MEETING"**

**AGENDA**

	<u>VOTE</u>
1. Call to Order & Open Meeting Law	
2. Minutes- May 3, 2023	<b>X</b>
3. Chair Report	
a. Executive Director Review	
4. Executive Director's Report	
5. Legislative Update	
6. Outline of Budget and Program Allocation Plan for FY24	<b>X</b>
7. Travel Requests	<b>X</b>
8. Draft Agenda August 24 Council Meeting	<b>X</b>