

**MASS CULTURAL COUNCIL  
GRANTS COMMITTEE**

TUESDAY, MARCH 15, 2022: 10:00- 11:30 AM

**BROADCAST MEETING**

**MEETING WILL BE LIVESTREAMED AT MASS CULTURAL COUNCIL'S GRANTS  
COMMITTEE MEETING - YOUTUBE**

**MEETING MATERIALS WILL BE POSTED ONLINE  
UNDER "MARCH 15, 2022 GRANTS COMMITTEE MEETING"**

<b>AGENDA</b>	<b>VOTE</b>
1. Call to Order, Welcomes and Open Meeting Law Notice <ul style="list-style-type: none"><li>➤ <i>Jo-Ann Davis, Chair, Grants Committee</i></li><li>➤ <i>David Slatery, Deputy Director (Open Meeting Law Notice)</i></li></ul>	
2. Chair and Executive Director Report <ul style="list-style-type: none"><li>➤ <i>Jo-Ann Davis, Chair, Grants Committee</i></li><li>➤ <i>Michael J. Bobbitt, Executive Director</i></li></ul>	
3. Minutes Approval- January 13, 2022 Meeting <ul style="list-style-type: none"><li>➤ <i>Jo-Ann Davis, Chair, Grants Committee</i></li><li>➤ <i>David Slatery, Deputy Director (reads the roll)</i></li></ul>	<b>X</b>
4. Update Regarding State ARPA funds <ul style="list-style-type: none"><li>a. Summary of Public Input Process</li><li>b. Potential Uses for Funds<ul style="list-style-type: none"><li>➤ <i>Michael J. Bobbitt, Executive Director</i></li><li>➤ <i>Jen Lawless, Operations Director</i></li><li>➤ <i>Bethann Steiner, Public Affairs Director</i></li></ul></li></ul>	

5. Presentation regarding Cultural Investment Portfolio (CIP) program.
  - *Sara Glidden, CIP Program Manager*
6. Adjourn