AGENDA

1. Call to Order- Open Meeting Law Notice

2. Minutes - June 12, 2023

3. Reports - FY24 Grants and Program Plan

4. Conflict of Interest Notifications

FY24 Grant and Program Recommendations

X

5. Organizations
   a. Cultural Investment Portfolio & Gateway
   b. Media Transition
   c. Gaming Mitigation Program

6. Communities
   a. Cultural Districts
   b. Local Cultural Councils

X

Prepared on 7/27/23
7. Arts Education & Youth
   a. YouthReach
   b. STARS
   c. Youth Arts Impact Network
   d. Poetry Out Loud
   e. Instrument Program

8. Equity and Inclusion
   a. Festivals & Projects
   b. UP Innovation Fund Grants
   c. CultureRx Social Prescription
   d. Arts Connect International/Creative Equity Learning Cohort (CELC)
   e. Network of Arts Administrators of Color
   f. Indian Affairs Commission Truth & Healing Project
   g. Innovation Learning Network Scale Up Grants

9. Advancement
   a. Mass Humanities
   b. MASS Creative
   c. New England Foundation for the Arts (NEFA)

10. Individuals:
    a. Traditional Arts Apprenticeships
    b. Individual Creative Grants

11. Remaining Pandemic Recovery Funds Grants

12. Adjourn