

**ONE HUNDRED AND FORTY-FIFTH MEETING
OF MASS CULTURAL COUNCIL**

TUESDAY, JANUARY 28, 2020: 1:00 TO 4:00 PM

**VILLAGE HALL ON THE COMMON
2 OAK STREET
FRAMINGHAM, MASSACHUSETTS**

**LIGHT LUNCH: 12:30
COUNCIL MEETING: 1:00 to 4:00 P.M.
RECEPTION: 4:00 P.M.**

AGENDA	VOTE
1. Welcomes	
2. Call to Order, Welcomes, Lunch and Reports	
a) Minutes of 144 th Council Meeting and 2019 Council Retreat	X
b) Chair Report	
i. 2020 Council Meeting Dates,	
ii. Committee Memberships	
iii. Open Meeting Law Policy	X
c) Executive Director's Report	
d) Advocacy Committee Report-FY21 State Budget Request	
3. FY20 Financial Update	
a) Comments to Financial Policies	
4. Grants Committee Report	
a) FY 20 Artists Fellowship Program: Round 1 Recommendations (Drawing & Printmaking, Poetry and Traditional Arts)	X
b) Gaming Mitigation Program	X

5. Retreat Report- Engagement Task Force

6. Framingham Cultural District Designation

X