



Power of culture

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

THURSDAY, JUNE 18, 2020: 1:00 PM

ON-LINE MEETING

(CALL-IN INSTRUCTIONS POSTED AT
<https://massculturalcouncil.org/about/board/>
UNDER "JUNE 18, 2020 COUNCIL MEETING")

AGENDA	VOTE
1. Call to Order, Welcomes and Open Meeting Law Notice	
2. Minutes of 146 th Council Meeting and April 29 Special Meeting	X
3. Reports	
a. Chair Report	
i. Vote to Authorize Executive Committee to Act on Emergency Funding in the Absence of a Quorum	X
ii. Search Firm RFP Contract Approval	X
iii. Interim Leadership of Council	X
b. Executive Director's Report	
c. Advocacy Committee Report	
d. Financial Report	
2. Grants Committee Report -FY20 Artist Fellowships Program: -Round Two	X
i. Choreography,	
ii. Fiction/Creative Nonfiction	
iii. Painting	
3. Fall River Cultural District Designation	X
4. Adjourn	