

DRAFT-SUBJECT TO COUNCIL REVIEW AND APPROVAL
MINUTES OF THE 2019 ANNUAL RETREAT
OF
MASS CULTURAL COUNCIL

TUESDAY, OCTOBER 15, 2019

TRURO CENTER FOR THE ARTS
EDGWOOD FARM PRINT STUDIO
TRURO, MASSACHUSETTS

Chair Nina Fialkow called the meeting to order at 1:00 P.M.

Council Members Present

Nina Fialkow, Chair
Marc Carroll, Vice Chair
Victoria Marsh
Troy Siebels
Sherry Dong
Jo-Ann Davis
Karen Barry
Kathy Castro
Ann Murphy
Cecil Barron Jensen

Staff members present were Anita Walker, David Slatery, Jen Lawless, Ann Petruccelli, Angelina Lupini, Also present was Katie Barnett, TSNE and Emily Ruddock, MASSCreative.

Nina Fialkow opened the meeting by welcoming everyone and thanking them for attending Mass Cultural Council's annual retreat. This is not a

regular business meeting but nonetheless needed to be posted as an open meeting under the law.

Nina introduced Bethann Steiner, Mass Cultural Council's new Communications Director, who had just come aboard. Nina also introduced our facilitator for the day, Katie Barnett from Third Sector New England who outlined the Agenda for the day

After introductions, Jo-Ann Davis gave a presentation about roles of Council Members (copies of which are available upon request) and then Marc Carroll and Ann Murphy ran through a PowerPoint presentation (copies of which are available upon request) on how to deal with crisis communications.

The remainder of the day as detailed on the agenda was facilitated by Katie and addressed the halfway point of the Council's 5 year strategic plan and members worked with staff in small groups on a series of exercises related to priorities under the strategic plan.

Nina thanked the members for their efforts and adjourned the meeting at 4:00 p.m.