



*Power of culture*

## MASS CULTURAL COUNCIL EXECUTIVE COMMITTEE

TUESDAY, JANUARY 7, 2020: 10:00 – 11:30 AM

**MASS CULTURAL COUNCIL OFFICE**  
**10 SAINT JAMES AVE-3D FLOOR, BOSTON MA**

### AGENDA

	<u>VOTE</u>
1. Chair and Executive Director's Report	
2. Minutes- August 13, 2019 Meeting	<b>X</b>
3. Retreat Follow-up/ Engagement Task Force	
4. Legislative Report	
a. Advocacy Committee Update	
b. FY21 Budget Request	
c. Supplemental Budget	
5. Use of Chapter 23K (Gaming) Funds	<b>X</b>
a. Description of Gaming Mitigation Program	
6. Open Meeting Law Update	
7. Update on Revisions to Financial Policies (Ethics/Comptroller Comments )	
8. Draft Agenda January 28, 2020 Council Meeting	<b>X</b>