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UNOFFICIAL DRAFT SUBJECT TO APPROVAL BY THE COMMITTEE AT ITS NEXT MEETING

MINUTES OF THE SPECIAL MEETING

MASS CULTURAL COUNCIL EXECUTIVE COMMITTEE

TUESDAY, FEBRUARY 25, 2025

ONLINE MEETING

Committee Members Present were

Marc Carroll, Chair
Jo-Ann Davis, Vice Chair
Ché Anderson
Simone Early
Cecil Barron Jensen
Julie Wake

Staff Members Present were

Michael J. Bobbitt, Executive Director
David Slatery, Deputy Executive Director
Ann Petruccelli Moon, Deputy Chief of Staff
Carmen Plazas, Communications & Community Engagement Manager

Chair Marc Carroll called the meeting to order at 9:34am and asked Deputy Executive Director David Slatery to read the Open Meeting Law statement. The Chair then requested that the meeting enter a closed executive session to discuss salary compensation for Executive Director Michael J. Bobbitt. All Committee members must affirm that no other person is present at their remote location or able to hear the discussion. Staff Members who were present would leave the Zoom meeting and the YouTube live stream would be suspended. Minutes for the closed executive session will be posted after salary negotiations with Michael are complete. Cecil Barron Jensen moved to enter closed executive session; Ché Anderson seconded the motion. By roll call vote and noting that Iván Espinoza-Madrigal was absent it was unanimously

RESOLVED: the Executive Committee of Mass Cultural Council enter into executive session for purposes of discussing compensation for Executive Director Michael Bobbitt and making a recommendation to the full Council and that

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each member voting on this resolution affirms that no other person will be present or able to hear the discussion at such member's remote location.

The Committee then entered into closed executive session after all other persons other than Committee members departed the meeting platform. The Committee adjourned at the close of the discussion in executive session.

[Minutes for the executive session portion of the meeting will be made available when the need for disclosure no longer exists under the Open meeting and the Committee has voted to release them.]