

Posted online 4/16/25



*Power of culture*

**MASS CULTURAL COUNCIL  
EXECUTIVE COMMITTEE  
WEDNESDAY, APRIL 16, 2024  
10:00-11:30 AM  
ON-LINE MEETING**

BROADCAST MEETING

**MEETING WILL BE LIVESTREAMED AT  
[HTTPS://WWW.YOUTUBE.COM/LIVE/KWL0N1EKL5Q](https://www.youtube.com/live/kwl0n1ekl5q)**

**MEETING MATERIALS WILL BE POSTED AT  
[HTTPS://MASSCULTURALCOUNCIL.ORG/ABOUT/BOARD/](https://massculturalcouncil.org/about/board/)  
UNDER "APRIL 16, 2025 EXECUTIVE COMMITTEE MEETING"**

<b>AGENDA</b>	<b>VOTE</b>
1. Call to Order & Open Meeting Law	
2. Minutes- February 12, 2025 & February 25, 2025 (Open Session)	<b>X</b>
3. Chair Report	
4. Report from Cultural Policy Development Advisory Council	
5. Executive Director's Report- Cultural Sector Advocacy Day, Fundraising Report	
6. Public Affairs/Legislative Update	
7. Lease Negotiation Update	
8. Draft Agenda - Mass Cultural Council Meeting -April 22, 2025	<b>X</b>
9. Vote to Enter Executive Session	<b>X</b>
10. [EXECUTIVE SESSION]Negotiation Strategy for Executive Compensation Recommendation	
11. Adjourn	