



*Power of culture*

**SPECIAL MEETING  
OF MASS CULTURAL COUNCIL**

**TUESDAY, APRIL 22, 2025  
NOON**

**BROADCAST MEETING**

MEETING WILL BE LIVESTREAMED AT  
<https://www.youtube.com/live/BYyK8ql4IMw>

MEETING MATERIALS WILL BE POSTED AT  
[HTTPS://MASSCULTURALCOUNCIL.ORG/ABOUT/BOARD/](https://massculturalcouncil.org/about/board/)  
UNDER "APRIL 22, 2025 SPECIAL COUNCIL MEETING"

**AGENDA** **VOTE**

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- 1. **Call to Order- Open Meeting Law Notice**
  - *Marc Carroll, Chair*
  - *David Slatery, Deputy Director (Open Meeting Law Notice)*
  
- 2. **Chair Report**
  - *Marc Carroll, Chair*
    - a. Executive Director Compensation and Process Recommendation **X**
    - b. April 30- Creative Sector Day at the Massachusetts State House
  
- 3. **Adjourn**