



*Power of culture*

**MASS CULTURAL COUNCIL  
EXECUTIVE COMMITTEE  
WEDNESDAY, AUGUST 6, 2025  
10:00-11:30 AM  
ON-LINE MEETING**

**BROADCAST MEETING**

**MEETING WILL BE LIVESTREAMED AT  
[HTTPS://WWW.YOUTUBE.COM/LIVE/MJYOR940B94](https://www.youtube.com/live/mjyor940b94)**

**MEETING MATERIALS WILL BE POSTED AT  
[HTTPS://MASSCULTURALCOUNCIL.ORG/ABOUT/BOARD/](https://massculturalcouncil.org/about/board/)  
UNDER "AUGUST 6, 2025 EXECUTIVE COMMITTEE MEETING"**

<b>AGENDA</b>	<b>VOTE</b>
1. Call to Order & Open Meeting Law	
2. Minutes- June 25, 2025	<b>X</b>
3. Chair Report	
4. Lease Extension Update with DCAMM representative	
5. Executive Director's Report	
6. Legislative Update	
7. Budget and Program Allocation Plan for FY26	<b>X</b>
8. Business Operations Update	
a. Travel Requests	<b>X</b>
9. Draft Agenda August 19, 2025 Council Meeting	<b>X</b>
10. Adjourn	



*Power of culture*

MASS CULTURAL COUNCIL  
EXECUTIVE COMMITTEE

**AUGUST 6, 2025**

ON-LINE MEETING

**RESOLUTIONS**

**Section 2**

RESOLVED: that the Executive Committee approves the minutes of the June 25, 2025 Executive Committee Meeting in the form presented to the Executive Committee.

**Section 6a**

RESOLVED: that, the Executive Committee recommends that the Council approve for recommendation to the Programs Committee and full Council the FY 26 Budget and Program Allocation Plan presented to the Executive Committee.

**Section 6b**

RESOLVED: to approve the staff-recommended out-of-state travel requests presented to the August 6, 2025 Meeting.

**Section 7**

RESOLVED: that the Executive Committee approve the draft August 19, 2025 Mass Cultural Council Agenda presented to the Executive Committee.