



Power of culture

**MASS CULTURAL COUNCIL
EXECUTIVE COMMITTEE**

**WEDNESDAY, OCTOBER 22, 2025
10:00 – 11:30 AM**

BROADCAST MEETING

MEETING WILL BE LIVESTREAMED AT
https://www.youtube.com/live/et7hK_EiJjY

MEETING MATERIALS WILL BE POSTED ONLINE AT
[HTTPS://MASSCULTURALCOUNCIL.ORG/ABOUT/BOARD/](https://massculturalcouncil.org/about/board/)
Under "October 22, 2025, Executive Committee Meeting"

AGENDA	VOTE
1. Call to Order – Open Meeting Law Notice	
2. Minutes	X
2a. Executive Session - February 25, 2025 Meeting	
2b. Executive Session - April 16, 2025 Meeting	
2c. August 6, 2025 Meeting	
3. Chair Report	
4. Executive Director Report	
4a. Summary of 10/8 Advancement Committee Report	
5. Public Affairs Update	
5a. Legislative Update	

- 5b. Upcoming Events
- 6. Extension and Update of Current Strategic Plan Recommendation** X
- 7. Business Operations Update**
 - 7a. Federal Funds
- 8. Travel**
 - 8a. Travel Approvals X
 - 8b. Discuss Travel Policy Updates
- 9. Draft Agenda October 29, 2025 Mass Cultural Council Meeting** X
- 10. Adjourn**