



Power of culture

**ONE HUNDRED SIXTY-EIGHTH MEETING
OF MASS CULTURAL COUNCIL**

**WEDNESDAY, FEBRUARY 25, 2026
10:00 AM – 12:00 PM**

MEETING WILL BE LIVESTREAMED AT

https://www.youtube.com/live/1_Ut14eVxN0

MEETING MATERIALS WILL BE POSTED ONLINE AT

[HTTPS://MASSCULTURALCOUNCIL.ORG/ABOUT/BOARD/](https://massculturalcouncil.org/about/board/)

Under "FEBRUARY 25, 2026 Council Meeting"

AGENDA	VOTE
1. Call to Order – Open Meeting Law Notice	
2. Minutes	X
2a. Minutes of the October 29, 2025 Meeting	
2b. Minutes of December 10, 2025 Special Meeting	
3. Chair Report	
4. Executive Office Report	
4a. Acting Executive Director Report	
4b. Advancement Report	
4c. Equity Progress report	
5. Public Affairs Report	

- 5a. Legislative Update
- 5b. Upcoming Events
- 6. Business Operations Report
 - 6a. Notification of Staff Out-of-State Travel Approved by the Chair
 - 6b. Out-of-State Travel Policy
- 7. Extension of Strategic Plan X
- 8. Program **Operations** Report
- 9. Conflicts of Interest
- 10. Additional FY26 Grant Recommendations X
 - 10a. Gaming Mitigation Program
 - 10b. Grants for Creative Individuals
- 11. **Adjourn**