



Power of culture

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

**WEDNESDAY, OCTOBER 29, 2025
12:00 – 3:00 PM**

**MASS CULTURAL COUNCIL OFFICE
10 SAINT JAMES AVENUE, 3D FLOOR
BOSTON, MASSACHUSETTS**

NOTE: THIS IS AN OPEN PUBLIC MEETING AT THE ADDRESS NOTED ABOVE

AND WILL NOT BE LIVESTREAMED

MEETING MATERIALS WILL BE POSTED ONLINE AT
[HTTPS://MASSCULTURALCOUNCIL.ORG/ABOUT/BOARD/](https://massculturalcouncil.org/about/board/)

Under "October 29, 2025, Council Meeting"

AGENDA	VOTE
1. Call to Order – Open Meeting Law Notice	
2. Guest Speaker- Open Door Arts	
3. Minutes	X
3a. Minutes of the August 19, 2025 Meeting	
4. Chair Report	

5. Executive Office Report

- 5a. Executive Director Report
- 5b. Advancement Update
- 5c. Equity progress report

6. Public Affairs Report

- 6a. Legislative Update
- 6b. Upcoming Events
- 6c. Outreach to Legislators and Public Officials

7. Business Operations Report

- 7a. Federal Funds
- 7b. Travel Approvals
- 7c. Travel Policy Discussion

[10 minute Break]

8. Extension and Update of Strategic Plan

9. Programs Report

10. Conflicts of Interest

11. Additional FY26 Grant Recommendations

X

11a. **Arts & Health**

11b. **MassChallenge**

11c. **Clarification on ability to award unused approved grant funds**

12. Adjourn