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MASS CULTURAL COUNCIL EXECUTIVE COMMITTEE

WEDNESDAY, DECEMBER 3, 2025
11:00 – NOON

BROADCAST MEETING

MEETING WILL BE LIVESTREAMED AT
<https://www.youtube.com/live/4MEhdZ3bhrY>

MEETING MATERIALS WILL BE POSTED ONLINE AT
[HTTPS://MASSCULTURALCOUNCIL.ORG/ABOUT/BOARD/](https://massculturalcouncil.org/about/board/)
Under “December 3, 2025, Executive Committee Meeting”

AGENDA

VOTE

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- | | |
|--------------------------------------------------------------------------------|----------|
| 1. Call to Order – Open Meeting Law Notice | |
| 2. Chair Report | |
| 2a. Report of Chair Travel Approval | |
| 3. Discussion re Executive Director Transition | |
| 3a. Recommendation re interim leadership as of 1/1/2026 | X |
| 3b. Future Steps | |
| 4. Draft Agenda December 10, 2025 Mass Cultural Council Special Meeting | X |
| 5. Adjourn | |