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Power of culture

**MASS CULTURAL COUNCIL
EXECUTIVE COMMITTEE**

**WEDNESDAY, FEBRUARY 11, 2026
10:00 – 11:30 AM**

BROADCAST MEETING

MEETING WILL BE LIVESTREAMED AT
<https://www.youtube.com/live/ff6HfdXQllk>

MEETING MATERIALS WILL BE POSTED ONLINE AT
[HTTPS://MASSCULTURALCOUNCIL.ORG/ABOUT/BOARD/](https://massculturalcouncil.org/about/board/)
Under "February 11, 2026 Executive Committee Meeting"

AGENDA

VOTE

1. Call to Order – Open Meeting Law Notice

2. Minutes

2a. October 22, 2025

X

2b. December 3, 2025

X

3. Chair Report

4. Acting Executive Director Report

5. Public Affairs Update

5a. Legislative Update

- 5b. Upcoming Events
- 6. Extension of Current Strategic Plan** **X**
- 7. Travel**
 - 7a. Notification of Staff Out-of-State Travel Approved by the Chair
 - 7b. Out-of-State Travel Policy
- 8. Draft Agenda February 25, 2026 Mass Cultural Council Meeting** **X**
- 9. Adjourn**