ONE HUNDRED AND FIFTY-SECOND MEETING
OF MASS CULTURAL COUNCIL

TUESDAY, AUGUST 24, 2021
10:00 AM-NOON

ON-LINE MEETING

(CALL-IN INSTRUCTIONS POSTED AT
https://massculturalcouncil.org/about/board/
UNDER “AUGUST 24, 2021 COUNCIL MEETING”)

AGENDA VOTE

1. Call to Order- Open Meeting Law Notice

2. Zoom Picture of Council

3. Minutes of the One Hundred Fifty-First Meeting X

4. Reports
   a. Chairman’s Report
      i. Calendar of Upcoming meetings
      ii. Committee Membership
   b. Executive Director’s Report
   c. Advocacy Report
   d. DEIA Report

5. Agency Updates

6. Racial Equity Plan X

7. Extension of Strategic Plan Through FY23 X

Prepared on 8/18/21
   a. PowerPoint Presentation
   b. Approval of FY22 Budget and Spending Plan

9. FY22 Grant Recommendations: Conflict of Interest Notifications

10. FY 22 Grant Recommendation: Artists Fellowships

11. FY22 Program Recommendations: Traditional Arts Apprenticeships

12. FY22 Grant and Program Recommendations: Cultural Investment Portfolio (CIP)
   a. Portfolio Memo & Funding List
   b. CIP Gateway Memo & Funding List
   c. CIP Projects Memo

13. FY 22 Media Partnerships

14. FY22 Allocation and Grant Recommendations: Community
   a. Local Cultural Councils
   b. Cultural Districts
   c. Festivals

15. FY22 Grant and Program Recommendations: Creative Youth Development (CYD)
   a. YouthReach
   b. Instrument Program
   c. META (Klarman Family Foundation)
   d. CYD Teaching Artist Fellowships (Linde Foundation)
   e. CultureRX

16. FY 22 Grant and Program Recommendations: Education
   a. STARS
   b. Massachusetts History Day
   c. Poetry Out Loud
   d. Arts | Learning

17. FY 22 Grant and Program Recommendations: UP
   a. Innovation and Learning Network Stipends
   b. Innovation Fund Grants
   c. LEAD Professional Development Fund Grants

18. FY 22 Grant Recommendation: Cultural Equity Learning Community

19. FY 22 Grant Recommendation: Mass Humanities Partnership
20. FY 22 Grant Recommendation: NEFA  X

21. FY 22 Grant Recommendation: MASS Creative  X

22. FY 22 Grant Recommendation: Network of Arts Admins of Color  X

23. FY 22 Grant Recommendations- SMU Data Arts  X

24. Cultural District Redesignations  X

   a. Amherst
   b. Aquinnah
   c. Beverly
   d. Crossroads [Greenfield]
   e. Nantucket
   f. Plymouth Bay
   g. Salisbury [Worcester]
   h. Scituate Harbor
   i. West Concord

25. Adjourn