

**ONE HUNDRED AND THIRTY-SEVENTH MEETING OF THE
MASSACHUSETTS CULTURAL COUNCIL**

TUESDAY, JANUARY 23, 2018

**MASSACHUSETTS HISTORICAL SOCIETY
BOSTON, MA**

**LUNCH: NOON
BOARD MEETING: 12 TO 3**

AGENDA

VOTE

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1. Call to Order, Welcomes, Lunch and Reports (12:00-12:55)
 - a) Minutes of 136th Council Meeting **X**
 - b) Chairman's Report
 - c) Executive Director's Report
 - i. Agency Updates
 - d) Advocacy Committee Report
 - i. FY19 State Budget Request
 2. FY18 Financial Update
 3. FY 18 Artists Fellowship Program: Round 1 (Traditional Arts, Poetry, Drawing) Recommendations **X**
 4. Community Initiative
 5. Mass Cultural Council's Support for History.