

ONE HUNDRED AND THIRTY-NINTH MEETING OF MASS CULTURAL COUNCIL

TUESDAY, MAY 22, 2018: NOON TO 3:00 PM

**WHITIN MILL
RIVERVIEW ROOM
60 DOUGLAS ROAD, WHITINSVILLE, MA**

AGENDA	VOTE
1. Call to Order, Welcomes and Reports	
• Minutes of 138 th Council Meeting	X
• Chair Report	
• Executive Director's Report	
○ Agency Updates	
• FY18 Financial Report	
• Advocacy Committee Report	
○ FY19 State Budget	
○ Fy19 Capital Plan	
• Grants Committee Report	
2. Artist Fellowships: FY18 Grant Recommendations, Round Two	X
○ Stories from Past Artist Fellow- Mira T. Lee (Fiction/Creative Nonfiction Fellow '12)	
3. Diversity Equity and Inclusion (DEI) Update	
4. UP Accessibility Initiative- 2018 Update	
5. Cultural District Recommendation - Latin Quarter (Jamaica Plan, Boston)	X