# ONE HUNDRED AND FIFTY-SEVENTH MEETING OF MASS CULTURAL COUNCIL

**THURSDAY, JANUARY 26, 2023: 10:00 AM TO NOON**

**BROADCAST MEETING**

MEETING WILL BE LIVESTREAMED ON MASS CULTURAL’S YOUTUBE CHANNEL AT

157TH MEETING OF THE MASS CULTURAL COUNCIL - YOUTUBE

MEETING MATERIALS WILL BE POSTED AT
https://massculturalcouncil.org/about/board/ UNDER “JANUARY 26, 2023 COUNCIL MEETING”

## AGENDA

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<th>VOTE</th>
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<tr>
<td>1. Call to Order, Welcomes and Open Meeting Law Notice</td>
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<td>2. Mission Moment-Sandeep Das, Indian tabla musician</td>
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| 3. Minutes  
  a) 156th Council Meeting | X |
| 4. Chair Report  
  a) Introduction of New Council Member |   |
| 5. Executive Director’s Report  
  a) Strategic Plan Update  
  b) Agency Updates |   |
6. Advocacy & Legislative Report
   a) FY24 State Budget
   b) Presentation – Emily Ruddock, MASSCreative

7. Cultural Equity and Access Report
   a) Report on Outreach Efforts
   b) Racial Equity Update

8. FY23 Financial Update

9. Grants
   a) Committee Report
   b) Conflict of Interest Reminder
   c) Reallocation of Pandemic Recovery Funds X
   d) Cultural Sector Recovery Grants for Organizations X
   e) Cultural Sector Recovery Grants for Individuals X

10. Cultural District Designations X

11. Adjourn