

**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**

**VOTE**

- 
1. Call to Order, Welcomes and Open Meeting Law Notice
  2. Mission Moment-Sandeep Das, Indian tabla musician
  3. Minutes
    - a) 156<sup>th</sup> 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