



*Power of culture*

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

THURSDAY, AUGUST 25, 2021  
10:00 AM-NOON

### BROADCAST MEETING

[MEETING WILL BE LIVESTREAMED AT MASS CULTURAL COUNCIL MEETING - YOUTUBE](#)

[MEETING MATERIALS WILL BE POSTED ONLINE  
UNDER "AUGUST 25, 2022 COUNCIL MEETING"](#)

### AGENDA

### VOTE

1. Call to Order- Open Meeting Law Notice
  - *Nina Fialkow, Chair*
  - *David Slatery, Deputy Director (Open Meeting Law Notice)*
2. Mission Moment
  - *Michael Bobbitt, Executive Director (Introduction)*
3. Minutes of 155<sup>th</sup> Council Meeting
  - *Nina Fialkow, Chair*
  - *David Slatery, Deputy Director (reads the roll))*

**X**
4. Chair Report
  - a) Calendar of Upcoming meetings
  - b) Committee Membership
    - *Nina Fialkow, Chair*
5. Executive Director's Report
  - a. Update on Strategic Planning Process

- b. Agency Updates
    - *Michael Bobbitt, Executive Director*
- 6. Advocacy Report
  - a) *Bethann Steiner, Public Affairs Director*
- 7. Cultural Equity and Access Report
  - *Cathy Cheng-Anderson, Director of People & Culture*
  - a) Racial Equity Plan Update
    - *Cheyenne Cohn-Postell, Program Officer, Equity and Inclusion*
- 8. Financial Report
  - a) **EXECUTIVE COMMITTEE REPORT**
    - *Nina Fialkow, Chair*
  - b) PowerPoint Presentation on FY 23 Spending Plan
    - *Michael Bobbitt, Executive Director*
    - *Jen Lawless, Operations Director*
  - c) Approval of FY23 Budget and Spending Plan **X**
    - *David Slatery, Deputy Director*
- 9. FY23 Grant Recommendations: Conflict of Interest Notifications
  - a) *David Slatery, Deputy Director*

#### **GRANTS COMMITTEE REPORT- ITEMS #10-22**

- *Jo-Ann Davis, Grants Committee Chair*
- 10. FY23 Program Recommendations:
  - a) Artists Fellowships
  - b) Traditional Arts Apprenticeships **X**
- 11. FY23 Grant and Program Recommendations: Cultural Investment Portfolio (CIP) **X**
  - a) Portfolio Memo & Funding List
  - b) CIP Gateway Memo & Funding List
- 12. Gaming Mitigation Program **X**
- 13. FY23 Allocation and Grant Recommendations: Community **X**
  - a) Local Cultural Councils
  - b) Cultural Districts
- 14. Festivals & Projects **X**
- 15. FY23 Grant and Program Recommendations: Creative Youth

- |  |          |
|--|----------|
| Development/Education (CYD/E)  | <b>X</b> |
| a) YouthReach  |          |
| b) Instrument Program  |          |
| c) META (Klarman Family Foundation)  |          |
| d) CYD Teaching Artist Fellowships (Linde Foundation)  |          |
| e) CultureRX/Social Prescription   |          |
| f) Youth Arts Impact Network/EdVestors   |          |
| g) STARS   |          |
| h) Massachusetts History Day   |          |
| i) Poetry Out Loud   |          |
| 16. FY 23 Grant and Program Recommendations: UP  | <b>X</b> |
| 17. FY 23 Grant Recommendation: Arts Connect International/Cultural Equity Learning Community (CELC) | <b>X</b> |
| 18. FY 23 Grant Recommendation: Mass Humanities Partnership  | <b>X</b> |
| 19. FY 23 Grant Recommendation: NEFA   | <b>X</b> |
| 20. FY 23 Grant Recommendation: MASS Creative  | <b>X</b> |
| 21. FY 23 Grant Recommendation: Network of Arts Administrators of Color (NAAC)                       | <b>X</b> |
| 22. FY 23 Media Transition Grants  | <b>X</b> |
| 23. Adjourn  |          |
| ➤ <i>Nina Fialkow, Chair</i>   |          |