

**MASS CULTURAL COUNCIL
EXECUTIVE COMMITTEE**

WEDNESDAY, JANUARY 11, 2023: 10:00 – 11:30 AM

BROADCAST MEETING

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

[Executive Committee Meeting - YouTube](#)

**MEETING MATERIALS WILL BE POSTED ONLINE
UNDER "JANUARY 11, 2023 EXECUTIVE COMMITTEE MEETING"**

AGENDA

	VOTE
1. Call to Order, Welcomes and Open Meeting Law Notice	
2. Chair Report	
3. Executive Director's Report	
4. Minutes- August 5, 2022 Meeting	X
5. Update on Strategic Plan	
6. Legislative Update	
a. New Governor, Constitutional Officers and Legislature	
b. FY 24 Budget	
7. Reallocation of \$5 million of Pandemic Recovery Funds from Organization program to Individual program	X
8. Draft Agenda January 26, 2023 Council Meeting	X