



Power of culture

SPECIAL MEETING OF MASS CULTURAL COUNCIL

FRIBAY, DECEMBER 18, 2020: 10:30 TO 11:30 AM

ON-LINE MEETING

(CALL-IN/ZOOM INSTRUCTIONS POSTED AT
<https://massculturalcouncil.org/about/board/>
UNDER "DECEMBER 18, 2020 COUNCIL MEETING")

AGENDA

VOTE

-
1. Call to Order, Welcomes and Open Meeting Law Notice
 2. Appointment of a new Executive Director of Mass Cultural Council
-Discussion and Approval **X**
 3. Adjourn

OPEN MEETING LAW STATEMENT

Please note that this meeting is an open meeting of a public body subject to the Massachusetts Open Meeting Law. A notice of this meeting together with the agenda was posted on Mass Cultural Council's website 48 or more hours ago (excluding weekends and holidays).

This meeting shall be open and accessible to all members of the public except at such times when this body has voted to go into closed executive session under the Open Meeting Law.

Please note that this body has invited staff of Mass Cultural Council to be present at the meeting.

Mass Cultural Council welcomes members of the public to attend its public meetings. Under the Open Meeting Law, however, this is not a public hearing and public testimony will not be taken. Individuals may not address the meeting without permission of the Chair.

Any member of the public may record this meeting provided that they first notify the Chair and must not interfere with the meeting. The Chair will then inform the members of the meeting that they are being recorded.

This meeting is a virtual meeting held under the Open Meeting Law as modified by the Governor's recent emergency declaration. Only Committee members, Council members and invited staff will be able to address the meeting. All other persons will be muted. Please note that anyone attempting to disrupt the meeting may be muted, have their ability to project video images shut off or even removed from the meeting, at the discretion of the chair

Draft minutes of the open session of this meeting shall be kept and shall be posted on Mass Cultural Council's website no later than 30 days after the meeting provided that such minutes shall not be considered official until they have been approved by this body in open session. Individuals asserting a violation of the Open Meeting Law may file a complaint with this body within 30 days or with the Attorney General's office thereafter.

**TIPS FOR PARTICIPATING IN A VIRTUAL OPEN MEETING USING VIDEOCONFERENCING
WHEN THERE ARE SEVERAL PARTICIPANTS
(adapted from several sources)**

- In order to minimize background noise, please mute microphone when not speaking.
- Please raise hand in order to be recognized by the chair.
- In order for all members to have an opportunity to speak and be heard, please wait to speak until specifically recognized by the chair.
- If there are questions, please direct them to the chair and the chair will then recognize the appropriate person to respond.
- Please limit statements to three minutes.
- The chair will reserve the right to limit discussion in order to allow sufficient time for every member to be heard who wishes to speak.
- Modify Video Settings to "Hide all non-video participants"- this will make it easier to follow who is speaking and participating
- In the event of a service interruption during a Zoom call due to hackers, so-called "zoom bombing" or other technical difficulties, staff will indicate the call is to be terminated. Please exit the call and staff will circulate instructions by email for a new Zoom call to continue the meeting.



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**MASS CULTURAL COUNCIL
SPECIAL MEETING**

DECEMBER 18, 2020

ON-LINE MEETING

RESOLUTIONS

RESOLVED: That Mass Cultural Council appoint Michael Bobbitt executive director effective as of February 1, 2021 with an annual salary of \$160,000.

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MASS CULTURAL COUNCIL MEETING

FRIDAY DECEMBER 18, 2020

10:30 AM TO 11:30 AM

Please note that all participants except for Council members, invited guests and staff will be muted

Topic: Special Meeting of the Mass Cultural Council

Time: Dec 18, 2020 10:30 AM Eastern Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/87425053693>

Meeting ID: 874 2505 3693

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