

DRAFT

**MASS CULTURAL COUNCIL
EXECUTIVE COMMITTEE
TUESDAY, JUNE 2, 2020
1:30-3:00 PM
ON-LINE MEETING**

(CALL-IN INSTRUCTIONS POSTED AT
<https://massculturalcouncil.org/about/board/>
UNDER "JUNE 2, 2020 EXECUTIVE COMMITTEE MEETING")

AGENDA

VOTE

-
1. Call to Order- Open Meeting Law Notice
 2. Minutes- March 3, 2020, March 24,2020, March 31, 2020,
April 27, 2020 X
 3. Chair Report
 4. Executive Director Report
 - a. Commonwealth's Standards for Office Spaces to Operate
During COVID-19 Conditions and Mass Cultural Council
Practices
 5. FY21 Planning Session - Funding Scenarios & Strategies
 6. Overview of Upcoming Grants Committee Meetings

7. Approval of Draft Agenda for June 18 Council Meeting X
Will include the following votes:
- a. Vote to Authorize Executive Committee to Act on
Emergency Funding in the Absence of a Quorum
 - b. Authorization to enter into Search Firm Contract Vote
 - c. Vote to appoint Deputy Director as Acting ED during Search.