Boston Cultural Council

Join Zoom Meeting:
https://us06web.zoom.us/j/82170796808
Date: Monday, May 9th, 6 pm-8 pm

Meeting Agenda

6:00-6:05	● Join Meeting/Welcome	All
6:05-6:10	● Current disbursement update	Kara Elliott-Ort...

6:10-6:30pm	● Grantee Reception
	   ● Venue update
	   ● Review show flow
		Thomas Johnston +
		Kara Elliott-Ort...

6:30-7:30pm	● ARPA Funding Scenarios
	● Resilia Update
	● Discussion
	   ○ FY23-FY26 priorities
	   ○ Non financial support for organizations
	   ○ Other considerations
		Jen Falk +
		Kara Elliott-Ortega

7:30-8pm	● Review of council member terms and districts ○ Enabling Legislation	Jen Falk + Kara Elliott-Ortega
8pm	● Adjourn	All

Attendees: Jen Falk, Alex Speir, Marie Tai, Ricky Meinke, Mu-Chieh Yun, Marie Fukuda, Graham Wright, Abria Smith

Agenda:
- MEO Next Steps
    - Report Overview
        - Recommendations: Dunamis, Flavor Continues, The Theater Offensive
    - Vote on recommendations
        - Graham Wright moves to accept the slate of MEO organizations. Alex Speir seconds the motion. Unanimously approved.
- Discussion
    - Grantee reception
        - WBUR City Space option: dates starting in June (Thursday 2nd, 3rd, Tuesday 7th, 10th)
        - Preference for the 7th
        - Other options include NEC and Emerson Black Box
        - Tom to share show flow from last in-person event (MassArt)
    - MCC disbursement challenges
    - Funding for FY23
        - Things to consider: co-mingling of City and ARPA funds, ARPA restrictions, what's correct funding level from BCC?
        - Jen: Given time needed for application, could minimum be $5k?
        - Should find opportunity to give feedback
        - Marie F: Should the funding be combined? This year was an emergency situation, gave larger organizations an opportunity to apply.
        - Could MOAC put together an overview of what worked and what could be improved, some initial ideas
        - Survey grantees, quick survey after people get their grants.

Motions
- Graham Wright moves to accept the slate of MEO organizations. Alex Speir seconds the motion. Unanimously approved.

Next Steps