MEETING NOTICE

Entity: Cultural Facilities Fund Advisory Committee

Date/Time: Wednesday, April 23, 2025 at 10:00 a.m.

Location: Massachusetts Development Finance Agency 99 High Street, 11th floor, Board Room Boston, MA 02110

In accordance with Chapter 2 of the Acts of 2025, this meeting of the Cultural Facilities Fund Advisory Committee will also be conducted through remote participation. Members of the public who wish to attend may do so using the information below:

Call In Number: 1-646-518-9805 Meeting ID: 822 9307 3970

Anticipated topics:

- Welcome and Introductions Navjeet Bal, Chair
- Cultural Facilities Fund Project Impact Guest Speakers
- 1. Current Committee Roster
- 2. Review and Approval of the Minutes of the Committee Meeting on September 18, 2024
- 3. Availability of Funds for New Grants
- 4. Memorandum from the Massachusetts Council Regarding Grant Cultural Recommendations for Round 17
- 5. List of all Recommended Applications and List of all Not Recommended Applications
- 6. Instructions for accessing applications electronically
- 7. Budget Size and Geographic Distribution of Round 17 CFF Grant Funding
- 8. Discussion re Grants Recommended for Grant Round 17
- 9. Other Business to Come Before the Committee

Accessibility at Our Locations: If you need accommodation to participate in a MassDevelopment meeting, event, or program, please contact <u>board@massdevelopment.com</u>. Please request accommodations as soon as possible but no later than 48 hours before a scheduled event so that we may have adequate time to accommodate your needs.