

MEETING NOTICE

Entity: **Massachusetts Cultural Facilities Fund Advisory Committee**

Date/Time: Wednesday, April 24, 2024, at 10:00 a.m.

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

Anticipated topics:

Welcome and Introductions — Dan Rivera, Chair

1. Current Committee Roster
2. Review and Approval of the Minutes of the Committee Meeting on September 20, 2023
3. Availability of Funds for New Grants
4. Memorandum from the Massachusetts Cultural Council Regarding Grant Recommendations for Round 16
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 16 CFF Grant Funding
8. Discussion re Grants Recommended for Grant Round 16
9. Other Business to Come Before the Committee