

Wellfleet Cultural Council Meeting

Tuesday, January 26, 2021

2:30

“This meeting will be held virtually via Zoom Video Conference, in accordance with the temporary suspension and enhancement of the Open Meeting Law requirements by Governor Baker. Instructions for a Zoom video conference meeting, which also allows phone dial-in, are given below.” Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law. Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89441902428?pwd=aWhlcHM3NUd3RnhrWmpIRXArNy9qUT09>

Meeting ID: 894 4190 2428

Passcode: 468628

One tap mobile

+13017158592,,89441902428#,,,,,0#,,468628# US (Washington D.C)

+13126266799,,89441902428#,,,,,0#,,468628# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/u/kdklCfyHZG>

AGENDA

WCC Reports

5 minutes

Minutes from last meeting

Chairs Report

Treasurer Report

Publicity Report

Liaison Reports

**Vote on WCC annual administrative operating expenses for 2021 - JOSIE
(PO Box rental, Constant Contact contract, Zoom, printing, etc.)**

10 minutes

**Vote on amount to reserve for granting out after deducting administrative
costs and any other withholdings or additions - JOSIE**

15 minutes

Review MCC special COVID 19 exceptions allowed in granting this year – GIGI

5 minutes

**Review 2021 grant applications (28) and VOTE on individual grant amounts
using spreadsheet developed by CAROLYN.**

2 hrs.

Review February 13 deadline for sending out denial letters and plan for sending out acceptance letters (denials must go first)

