

Wellfleet Cultural Council Meeting

Tuesday, November 9th, 2021 5:30p

“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 Chairs reasonably anticipate will be discussed at the meeting.

Topic: Wellfleet Cultural Council

Time: Tuesday, November 9, 2021 5:30p

Join Zoom Meeting:

<https://us02web.zoom.us/j/88245134021?pwd=QXQyOWJlQjNjL1FTKzVGOWIndS8wQT09>

Meeting ID: 882 4513 4021

Passcode: 306023

One tap mobile

+13126266799,,88245134021#,,,,*306023# US (Chicago)

+16465588656,,88245134021#,,,,*306023# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 882 4513 4021

Passcode: 306023

Find your local number: <https://us02web.zoom.us/j/88245134021?pwd=QXQyOWJlQjNjL1FTKzVGOWIndS8wQT09>

AGENDA

WCC Reports -

Minutes from last meeting

Co-Chairs' Report - Yvonne / Gigi

Treasurer's Report - Carolyn

Publicity Report – Al

Liaison Reports

Topics for review:

- **Financial review – voting mtg. - calculation of amount available for distribution for 2022 grants. (Carolyn will update on town accounting challenges).**
- **MCC Panel Book – instructions for members on retrieving and reviewing grants from MCC website (deadline was Nov. 1) – Carolyn will walk us through how to review grants submitted – Grants Review Rubric we used last year was sent to all members by Carolyn previously – please review in line with our current “principles and guidelines.”**
- **Liaison reports on 2020/21 grant reimbursements – Carolyn will send out Nov. update – pls. check and connect with your grantees' progress.**
- **Membership – 2 new members are being proposed. Discuss Select Board procedure.**

- **Task assignments for members and communications committee zoom mtg. (Gigi, Carolyn, Al, Patrick, Kevin).**
- **Digital Equity letter to SB and Town Cable Advisory Committee – Gigi/Merrill**

Next mtg. Tuesday, December 14 (TBD) – Grants awards voting mtg. – time 5-7 (TBD)