

# Wellfleet Cultural Council Meeting

## Tuesday, August 10th, 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 anticipates will be discussed at the meeting.

**Topic: Wellfleet Cultural Council**

**Time: Tuesday, August 10<sup>th</sup>, 5:30p**

### Join Zoom Meeting

<https://us02web.zoom.us/j/88245134021?pwd=QXQyOWJ0QjNsL1FTKzVGOWlndS8wQT09>

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/kcJOi5npG>

## AGENDA

### WCC Reports -

Minutes from last meeting

Co-Chairs' Report - Yvonne / Gigi

Treasurer's Report - Carolyn

Publicity Report – Al/Carolyn – logo - VOTE on paying \$70 a graphic artist to create a permanent and professional rendering of our logo into a vector file for future distribution to our grantees

Liaison Reports

### Topics for review:

- Discuss community input on 2021/22 funding priorities received from our outreach efforts – share emails.
- VOTE on WCC Funding Priorities for 2021/22 (sent earlier to members) – do we want to revisit #1 (virtual programming) in light of recent COVID up-ticks locally? How can we help them craft their applications?
- Review new MCC WEBSITE AND WCC MEMBER log in codes – Carolyn will update us.
- WCC # of members – should we retain the current 15-member Council limit adapted a few years ago per Select Board advisory? VOTE. We now have 9 – down from 11. 2/3 new names are being recruited.

- **September Grants Help Desk (in-person cancelled in 2020) – October 15 is MCC grant deadline – could we do a zoom rather than gathering?**

**Next mtg. September 14, 2021 5:30p**