Wellfleet Cultural Council Meeting Tuesday August 16th, 2022, 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, August 16th, 2022

Join our Zoom Meeting https://us02web.zoom.us/j/88245134021?pwd=QXQyOWJ0QjNsL1FTKzVGOWIndS8wQT09

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/u/kcJOi5npG

<u>AGENDA</u>

WCC Reports -

Minutes from last meeting Co-Chairs' Report - Gigi Treasurer's Report - Carolyn Publicity Report – Kevin Recruitment Report- Merrill Liaison Reports - all

Topics for review:

- Work Group Report and Recommendations Moira
- Discussion and adoption of WCC's Principles and Guidelines- All
- Fundraising- Vicki and David
- Managing Grant Applicant Support

Next mtg. Tuesday, September 13th, 2022 – 5:30