

# Wellfleet Cultural Council Meeting

## Tuesday, September 14th, 2021 5:00p (NOTE EARLIER TIME)

“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.

### Join Zoom Meeting

<https://us02web.zoom.us/j/88245134021?pwd=QXQyOWJlQjNlL1FTKzVGOWIndS8wQT09>

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 – 5 PM – earlier start allows WCC members to appear at the Select Board mtg. same night**

### WCC Reports -

Minutes from last meeting

Co-Chairs' Report - Yvonne / Gigi

Treasurer's Report - Carolyn

Publicity Report – Al

Liaison Reports

### Topics for review:

- Review new MCC WEBSITE AND WCC MEMBER log in codes – Carolyn.
- WCC # of members – is on the agenda for the Select Board mtg. on 9/14 – pls. join the SB mtg. (same day) to counter the reduction of our membership from 15 to 7 (see Yvonne's letter). We voted to retain our 15 max.
- September Grants Help Desk (not held in 2020) – October 15 is MCC grant deadline – could we incorporate a 15 min. time during our zoom 10/12 monthly mtg. for questions or schedule a zoom mtg. at an earlier date? We will send out a press release announcing the 10/15 deadline and our new priorities.
- Digital equity letter.

Next mtg. October 12, 2021 @ 5:30p