

## Wellfleet Cultural Council Agenda

Tuesday May 12, 2020

Virtual Zoom Meeting

5:30 pm

### **WCC Reports**

Minutes from last meeting

Chair Report

Publicity report

Liaison Reports

### **Vote for Chairs**

I. Review of current grantees and how to proceed with their 2020 funded projects (reference options outlined in letter previously sent to grantees/members and MCC new guidelines). The updated spreadsheet noting grantee responses will be emailed to you prior to the May meeting.

JOSIE

II. Highlight liaison's role re: new MCC guidelines - members to contact assigned grantees and, using Josie's spreadsheet as our tool, document the ongoing 2020 grant year action plan. Assign new members as continuing grantee liaisons for outgoing members.

GIGI

III. Introduce new Council members replacing outgoing members in June (Diane, Rhonda, and Janet). Merrill (approved in March), Yvonne (sworn back in in April). Carolyn Rodgers - proposed new member (recruited by Merrill and Yvonne) - is filling out her application with Jennifer Congel (town clerk) and will then be scheduled for select board approval.

YVONNE

IV. Co-chairs shared responsibilities as envisaged and sharable tasks to be assigned to members from Diane's' list of jobs provided to the group.

GIGI and **YVONNE**

V. WCC work plan for this year and into next year - how to proceed under current restrictions, like social distancing and town limitations of gatherings. Looking ahead - new virtual opportunities? JOSIE/YVONNE

VI. Date of next Zoom virtual meeting - Tuesday, June 9 @ 5:30.

Join Zoom Meeting

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