

# **Wellfleet Cultural Council Meeting**

## **Tuesday January 4th, 2022 5:00p (earlier start)**

“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.

### **Wellfleet Cultural Council Meeting**

#### **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 – Voting Meeting**

#### **WCC Reports:**

Minutes from last meeting

Co-Chairs’ Report - Yvonne / Gigi

Treasurer’s Report - Carolyn

Publicity Report – Al

Liaison Reports

#### **Topics for review:**

- Financial calculation of amount available for distribution for 2022 grants. (Carolyn will update on town accounting progress). VOTE
- Liaison reports on 2020/21 grant reimbursements — pls. connect with your grantees re: deadlines for completing projects, filing for reimbursement, or requesting extensions to 2022.
- Communication Comm. report – review new test WCC website and proposed changes and cost – no Constant Contact needed so stays within same budget: VOTE

**Adjourn to Executive Session for Grant Selection Meeting**

- Review and Discuss grants applications
  - Fill in Grants Review rubric prior to mtg. on 4<sup>th</sup>
  - Review our current “principles and guidelines.”
- VOTE on grants, appropriate funds, assign liaisons

**Next mtg. Tuesday, February 8, 2022 – 5:30**