

NOTICE OF MEETING
MEETING AGENDA
Town of Heath CULTURAL COUNCIL

DATE: November 19th, 2021

TIME: 1:00 PM

LOCATION: Virtual meeting ZOOM link:

<https://us02web.zoom.us/j/86217258644?pwd=Z21KQ0x1T3lJR0xpZVV2N0s3OFVFDz09>

Meeting ID: 862 1725 8644

PASSCODE: **691564**

Dial In: +1 646 558 8656 (same Meeting ID and Passcode as above)

AGENDA:

1. Roll Call and Introduction of Members
2. Approval of minutes from 9/24/21 meeting. **VOTE**
3. Review extension / modification requests
 1. Doug Wilkins:
 - A. Cancelled Fall Dance Series return \$1,350 to unencumbered funding for FY22
 - B. Extension for Heath Fair Dance grant \$500 until 12/31/22...**VOTE**
 2. Retroactive modification of Piti Theater 2021 grant (\$450) to pivot from live performance to video project with promised copy to Heath Library collection. **VOTE**
 3. Art Garden Draw Around 2020 encumbered grant (\$200) modification from live, in-person event to distribution of Art Kits to individual students (including to Heath children through Heath Library Youth program). **VOTE**
4. Review FY22 Administrative budget to determine amount to set aside from granting (up to 5% of annual allotment allowable = \$250 this cycle) **VOTE**
5. Describe previously voted Council-Led projects and held aside budget (\$1,000 total)
\$850 for 2 Community Square Dances at Sawyer Hall
\$150 for Youth Summer Weaving Program at Sawyer Hall
6. Discuss preferred Council size (??). Take on more members? Suggestions? **VOTE**
7. Briefly remind of summary sheets re: State and Local guidelines and priorities for ranking projects . Acknowledge related hand outs already distributed in advance to members for reference:
 - MCC guidelines
 - Heath LCC published priorities
 - Sample scoring sheet (optional tool)
8. Discuss Conflict of Interest...who, what grants, how to proceed.
9. Other business that could not be anticipated 48 hours in advance.
10. Adjourn

NOTE: Any of the items of business listed above or other business that could not be anticipated at the time of this posting may involve decisive action on the part of the Cultural Council.

Posted: Monday, November 15 at 11:30 AM by Barbara Gordon, Chair, Heath Cultural Council