

**NOTICE OF MEETING
TOWN OF HEATH, CULTURAL COUNCIL**

DATE: Thursday, December 9, 2021

TIME: 1:00 PM

LOCATION: Virtual meeting only

Join Zoom Meeting

<https://us02web.zoom.us/j/82928800046?pwd=OVRsNDBXZzJCSmRBbzR0RFIRMmF>

Meeting ID: 829 2880 0046

Passcode: 305778

One tap mobile +16465588656,,82928800046#,,,,*305778# US (New York)

Dial in: +1 646 558 8656 US (New York)

AGENDA:

1. Roll Call
2. Identification of additional attendees
3. Approval of November 19, 2021 meeting minutes
4. Review grant applications in order of Panel Book:
 - Discuss merits and concerns of each, in turn. **PRELIMINARY VOTE** re: some vs no “value”...if a project is *unanimously* rejected, remove from ongoing deliberation. **Designate official reason for each denial.**

 - Return to beginning of panel book and **VOTE** on each remaining application, allowing some suspension of decisions on final dollar amount of funding until 3rd pass with full budget considerations. **Designate official reason for each denial.**
5. Finalize approved grant proposals with amounts and verify balanced budget with all available moneys appropriated.
6. Charge Secretary with documenting denials. **Establish deadline** for sending to Chair. Chair to enter denials in MCC SmartSimple platform as required.
7. Reiterate potential need to schedule a meeting 2+ weeks after denials uploaded to formally address any requests for reconsideration.
8. Charge Secretary with sending out approval notifications, future determination of date to go out TBA depending upon whether reconsideration meeting is needed. Discuss method of delivery (email +/- snail mail). **VOTE**
If snail mail chosen, solicit help for Secretary.
9. Any additional business that couldn't be anticipated 48 hours in advance of this meeting.
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: December 2nd, 2021 at 12:00 PM by Barbara Gordon, Chair