

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath CULTURAL COUNCIL**

**DATE:** August 17, 2022

**TIME:** 6:30—8:30 PM

**LOCATION:** Jacobs Road Municipal Building Cafeteria

**AGENDA:**

1. Roll Call and Introduction of Members and guests
2. Approval of minutes from 12/9/21 meeting. **VOTE**
3. Review 2022 cycle grant reimbursements to date: Racial Justice Rising, The Art Garden Winter Whimsy
4. Review 2021 cycle reimbursement rate and non-reimbursed grants (including expired extensions) from 2020 and 2021 cycles:  
2021 Nolumbeka River Stories \$75,  
2020-ext. Hill Town Draw Around \$200,  
2020-ext Footlights in the Falls \$300.  
Total available for future 2023 granting \$575.
5. Review +/- edit HCC Description and Priorities verbiage for MCC website. **VOTE**
6. Review granting system for FY23 (Reimbursement based vs Direct Grant) **VOTE**
7. FY23 Grant Applications open September 1: Plan required advertisements/notices.
8. Review +/- edit HCC roles / job descriptions. **VOTE**
9. Election of Officers: Chair, Secretary, Treasurer per MCC guidelines **VOTE**
10. Discussion of other key roles: PR review by Rachel...**ASSIGN**
11. Financial Report Summary due to MCC by Oct 17, plan coordination B + H + Town ACCT.
12. Grant application workshops vs individual assistance FY2023 **VOTE**
13. Community survey requirements. Ideally before granting meeting Nov / Dec. **ASSIGN**
14. Review executed Council-Led Summer Weaving Program
15. Discuss upcoming Council-Led Square Dances Sept 17 and Oct 22, 7-10 PM  
PR, Staffing (set-up and knock-down, door host), Refreshments (sourcing, financing, serving issues). \$150 budget for our end. **ASSIGNMENTS**
16. HCC-led projects in 2023? Decide now vs meet and revisit after dances executed?
17. Discuss Council size **VOTE**, terms, MCC compliance, preferred buffer, recruitment plan.
18. Reminder to all Members to re-register in MCC SmartSimple system before Sept 1.
19. Other business that could not be anticipated 48 hours in advance.
20. Plan next meeting(s) timing and 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, August 15 4:00 PM by Barbara Gordon, Chair, Heath Cultural Council

**NOTICE OF MEETING  
MEETING AGENDA  
Town of Heath CULTURAL COUNCIL**