

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

DATE: Wednesday, November 30, 2022

TIME: 6:30 PM

LOCATION: Virtual meeting only

Join Zoom Meeting

Topic: HCC FY23 Grant meeting

Time: Nov 30, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84255729164?>

[pwd=aFI3V29waWF1MVg3TC9JUHRoME0rUT09](https://us06web.zoom.us/j/84255729164?pwd=aFI3V29waWF1MVg3TC9JUHRoME0rUT09)

Meeting ID: 842 5572 9164

Passcode: 705543

AGENDA:

1. Roll Call
2. Identification of additional attendees
3. Approval of November 5, 2022 meeting minutes
4. Review grant applications in order of Panel Book:

Discuss request of Susan Gruen to modify teach weaving application **VOTE
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 Chair with with entering denials in MCC SmartSimple platform as required.
Establish deadline
7. Reiterate potential need to schedule a meeting 2+ weeks after denials uploaded into
system in order to formally address any requests for reconsideration.
8. Charge Chair with e-mailing approval notifications to grantees.

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: November 28, 2022 at 12:00 PM by Barbara Gordon, Chair

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POSTED: November 28, 2022 at 12:00 PM by Barbara Gordon, Chair