

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

DATE: Monday, July 24, 2023

TIME: 6:30 PM

LOCATION: Virtual meeting only

Join Zoom Meeting [https://us06web.zoom.us/j/6072227644?](https://us06web.zoom.us/j/6072227644?pwd=VzZWRkhhR0NOemtVMmZzZVI3YnRaUT09)

[pwd=VzZWRkhhR0NOemtVMmZzZVI3YnRaUT09](https://us06web.zoom.us/j/6072227644?pwd=VzZWRkhhR0NOemtVMmZzZVI3YnRaUT09)

Meeting ID: 607 222 7644

Passcode: 6MDbzn

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

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AGENDA:

1. Roll Call
2. Identification of additional attendees
3. Approval of November 30, 2022 meeting minutes **VOTE**
4. Update re reappointments of members John, Rachel, Barbara.
5. Update on Chair's local advocacy initiatives:
 - a. Letter to Select Board re BUC building use fees for appointed committees.
 - b. Letter in support of Select Board MCC Cultural Facilities Grant application.
6. Update on grant reimbursements processed since last meeting.
 - a. MTRS darkroom
 - b. MTRS Wilder Homestead field trip for 5th graders
7. Update on supported programs known to be completed but not yet reimbursed:
 - a. 2 of the 4 planned COA square dances
 - b. Both Charlemont Forums
 - c. Heath Library summer reading kick-off by Davis Bates performance
8. Decision whether next grant cycle will be managed as reimbursement based vs direct grant. **VOTE**
9. Results of Community Survey presented by Rachel along with current Town of Heath age demographics.
10. Review +/- revise HCC description for MCC page. **VOTE**
11. Review +/- revise HCC grant review priority list for publication in MCC Grants Management System. **VOTE**
12. Nominations and elections of HCC Officers for '23-'24 grant cycle:
Chair, Treasurer, PR, Secretary. **VOTE**

PRE-MEETING PACKET SENT TO MEMBERS INCLUDES: Draft of 11/30/22 meeting minutes, current HCC description and priorities in grant management system, Current Heath age demographics, Letter to SB re Building use, Letter for SB supporting MCC Cultural Facilities grant application.

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: July 20, 2023 at 12:00 PM by Barbara Gordon, Chair