

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

DATE: Monday, October 23, 2023

TIME: 6:30 PM

LOCATION: Virtual meeting only

Join Zoom Meeting

Topic: HCC FY24 Grant meeting

Time: Oct 23, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us06web.zoom.us/j/6072227644?](https://us06web.zoom.us/j/6072227644?pwd=VzZWRkhR0NOemtVMmZzZVI3YnRaUT09)

[pwd=VzZWRkhR0NOemtVMmZzZVI3YnRaUT09](https://us06web.zoom.us/j/6072227644?pwd=VzZWRkhR0NOemtVMmZzZVI3YnRaUT09)

Meeting ID: 607 222 7644

Passcode: 6MDbzn

One tap mobile

+13092053325,,6072227644#,,,,*576481# US

Dial by your location

• +1 929 205 6099 US (New York)

Meeting ID: 607 222 7644

Passcode: 576481

Find your local number: <https://us06web.zoom.us/u/kZpW6Nyr8>

AGENDA:

1. Roll Call

2. Identification of additional attendees

3. Approval of July 24, 2023 meeting minutes

4. Update on grants reimbursed since last meeting.

5. VOTE to authorize setting aside 5% (\$275) for administrative budget FY24. If different amount voted, amend amount available for granting (Heather).

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6. Review grant applications in order of Panel Book:
If no member expresses interest in considering funding a particular project, it will be marked as “denied”. Any application with support from one or more members will be retained for further discussion.
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.**
7. Finalize approved grant proposals with amounts and verify balanced budget with all available moneys appropriated. (Heather)
8. Charge Chair with entering denials in MCC SmartSimple platform as required.
Establish deadline (tonight)
9. Reiterate potential need to meet 2+ weeks after denials uploaded into system in order to formally address any requests for reconsideration. **Reserve for Nov 6, 2023 @6:30 PM.**
10. Charge Chair with e-mailing approval notifications to grantees after Nov 6.
11. Schedule local Press Release of grantees/projects by Rachel after Nov 6.
12. Any additional business that couldn't be anticipated 48 hours in advance of this meeting.
13. 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: October 19 at 4:00 PM by Barbara Gordon, Chair