

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

**DATE:** Sunday, July 27th, 2025

**TIME:** 2:30 PM

**LOCATION:** Community Hall outdoor picnic table or lower level (weather dependent).

**AGENDA:**

1. Roll Call and welcome
2. Identification of additional attendees
3. Approval of November 3rd, 2024 grant meeting minutes **VOTE**
4. Update on grant reimbursements processed since last meeting.
  - a. Davis Bates performance at Heath Free Public Library
5. Treasurer's report
6. Review Council Description, Funding Priorities, and local guidelines for MCC  
"New Cycle Report" FY26 due by August 28. **VOTE**
7. Decision whether next grant cycle will be managed as reimbursement based vs direct grant. **VOTE**
8. Community Survey?
9. Succession planning.
10. Nominations and elections of HCC Officers for '25-'26 grant cycle:  
Chair, Treasurer, Secretary, PR. **VOTE**
11. Review / Amend as desired division of responsibilities of officers.
12. Council-led projects 2026?
13. g-Mail access? Modify next cycle? Pro-Account? cost into this or next budget?
14. New members?
15. Reminder re COI annual mini-recertification.
16. PR: Announce opening of FY26 grant applications period: 9/2/25-10/16/25.  
Heath Herald article?
17. Financial Report to MCC submit before October 9.
18. FY26 Grant meeting time frame: October 17th to December 15th, 2025.
19. 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:** July 23rd, 2025 before 2:30 PM by Barbara Gordon, Chair

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