

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

**DATE:** Friday, August 23, 2024

**TIME:** 10:00 AM

**LOCATION:** Virtual meeting only

Join Zoom Meeting

<https://us06web.zoom.us/j/84715693145?pwd=aAxmrsByvZu2USbxx7jtGkn7CrbBl6.1>

**Meeting ID: 847 1569 3145**

**Passcode: 175157**

One tap mobile

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Dial by your location

• +1 929 205 6099 US (New York)

**Meeting ID: 847 1569 3145**

**Passcode: 175157**

Find your local number: <https://us06web.zoom.us/u/kD0PFiIcao>

**AGENDA:**

1. Roll Call and Welcome
2. Identification of additional attendees
3. Approval of December 6, 2023 minutes
4. Update on grants reimbursed since last meeting
5. Update on 2023 grants that failed to complete or reimburse
6. Discuss Reimbursement vs Direct Grant options...**VOTE**
7. Discuss Council Description, Funding priorities, and Guidelines for MCC publication FY25 **VOTE**
8. Discuss HCC Member Roles, edit as preferred, elect officers. **VOTE**
9. Discuss SmartSimple system registration for members vs applicants.
10. Discuss Council-Led projects as an option requiring future budget designation.
11. Update on Local Cultural Advocacy initiatives...Community Hall Cultural Facilities Grant.
12. Grant meeting after October 16 and before December 31.
13. Any additional business. 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: TUESDAY, AUGUST 20th, 2024 before 4:00 PM by Barbara Gordon**