

AGENDA

MONTAGUE CULTURAL COUNCIL MEETING

Day and Time: Tuesday Sept 23, 5 pm

Location: *Montague Center Library*

Log In Information:

<https://us02web.zoom.us/j/84376006403?pwd=Z9pWcb0hIJKs7m9GJiPDsmRnb8QDhM.1>

Meeting ID: 843 7600 6403 Passcode: 997485

Votes May Be Taken

- 1) Chair Opens Meeting
- 2) Approval of Minutes
- 3) Ongoing Business – no update Treasurers Report
- 4) New Business
 - Allocating funds:
 - We need to make allocation decisions and enter them before the Oct 9th deadline
 - Do we want to have a Council event? If yes, how much do we allocate for this?
 - We need to allocate Administrative Funds. We can spend up to 5% of State funds on Administrative costs. We have already spent most of that. We can allocate additional money for Admin Costs from our Municipal funds.
 - Evaluating Grant Proposals:
 - Discuss adopting a Grant Evaluation Method proposed by Mass Cultural for developing an efficient, effective, and equitable process for reviewing and evaluating submitted LCC grant applications.
 - Discuss how to move forward with learning more about Suzanne Lomanto's proposal to merge RiverCulture and Montague Cultural Council
 - Discuss council makeup and size
- 5) Business Unanticipated by Posting Time
- 6) Schedule Next Meeting
- 7) Chair Closes Meeting