



# Hudson Cultural Council Meeting

## Tuesday, January 9, 2024

### 7:00 pm via Zoom

### AGENDA



This meeting will be conducted remotely via Zoom. On March 29, 2023, Governor Healey signed into law a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law G.L. c. 30A, §18, to March 31, 2025. This meeting of the Hudson Cultural Council (HCC) will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Hudson website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Donna Specian is inviting you to a scheduled Zoom meeting.

Topic: HCC January meeting - Happy New Year!

Time: Jan 9, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85808225460?pwd=akd3NjJ5UEo0SXlqSUx2Ryttl25OQT09>

Meeting ID: 858 0822 5460

Passcode: 721026

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kcrC2tl2sH>

- Welcome and Roll Call
- Approval of Minutes (November 14, 2023 meeting)
- Old Business
  - Treasurer's Report
  - Update on Reconsideration grants
  - FY24 Paperwork Grant Agreement forms update
- New Business
  - Election of Officers
    - Nominations from council members
    - Donna Specian, Chair
    - Doris Monteiro, Secretary
    - Deb Papa, Treasurer
  - Set future meeting dates (tentative dates listed below)
    - Tuesday, March 26, 2024 – Review & discuss Community Survey questions
    - Tuesday, April 30, 2024 – Finalize Community Survey & distribution plan
    - Tuesday, August 27, 2024 – Review Community Survey & update  
HCC guidelines
    - Tuesday, October 29, 2024 – Grant Review meeting
    - Tuesday, November 19, 2024 – Reconsideration meeting (if needed)
  - HudsonFest participation – date TBD
- Adjournment