# Hudson Cultural Council Meeting Tuesday, January 4, 2022, 7:00 pm AGENDA

This meeting will be conducted remotely via Zoom due to the Corona virus pandemic.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's signed legislation which extends remote meetings and hearings by public bodies until April 1, 2022, 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.

Topic: Hudson Cultural Council Zoom Meeting
Time: Jan 4, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/88978493353

Meeting ID: 889 7849 3353

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Meeting ID: 889 7849 3353

Find your local number: https://us02web.zoom.us/u/kdOwuUjsII

### 1. Welcome and Roll Call

- Pending new members: Lawrence Fine, Katie Cunningham, Leia Owen
- 2. Approval of Minutes (November 30, 2021)

# 3. Old Business

- a. Follow up—grant reconsideration requests--Doris
- b. Discussion—grant denial letter via MCC grant portal--Doris
- c. Finalize grant approval paperwork (Direct Grant approval letters)—Doris
- d. Award letter distribution date--Doris
- e. Treasurer's report—Stephanie and Debbie

## 4. New Business

- a. Election of officers
- b. Preparation of HCC annual report—submission by February 1
- c. Set spring meeting dates
- d. Community survey
- 5. Miscellaneous