

**Hudson Cultural Council Meeting**  
**Tuesday, October 25, 2022**  
**7:00 pm**

This meeting will be conducted remotely via Zoom. 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 March 31, 2023, 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.

Hudson Cultural Council/Pat Luoto is inviting you to a scheduled Zoom meeting.

**Topic: Hudson Cultural Council Zoom Meeting**  
**Time: Oct 25, 2022 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/81030353105>**

Meeting ID: 810 3035 3105  
One tap mobile  
+13017158592,,81030353105# US (Washington DC)  
+13092053325,,81030353105# US

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 386 347 5053 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 810 3035 3105  
Find your local number: <https://us02web.zoom.us/u/kcl56hTgAw>

## **AGENDA**

1. **Welcome and Roll Call**
2. **Approval of Minutes** (August 23, 2022)
3. **Treasurer's Report**—Cheryl and Deb
  - Update on 2022 FY grants
  - Fund balance and new allocation
  - Update on submission of annual report
  - Final reports for 2022
4. **New Business**
  - Discussion—modification of “Stepping into History” grant/Library
  - Upcoming Grant cycle
    - Funding appropriation discussion/allocation for '23 grants—Deb and Cheryl
    - Review upcoming deadlines
  - Review Direct Grant Paperwork—Doris
    - Wording of the grant agreement and grant letter
    - Reasons for Denial (Smart Simple grant portal)
  - Upcoming Meetings
    - Tuesday, November 1—grant voting meeting
    - Tuesday, November 29—reconsideration meeting
5. **Old Business**
6. **Miscellaneous Items**