

# Hudson Cultural Council Meeting

## Tuesday, November 29, 2022, 7:00 pm

### AGENDA

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.

Pat Luoto is inviting you to a scheduled Zoom meeting.

**Topic: Hudson Cultural Council Zoom Meeting**

**Time: Nov 29, 2022 07:00 PM Eastern Time (US and Canada)**

#### Join Zoom Meeting

<https://us02web.zoom.us/j/81014430596>

Meeting ID: 810 1443 0596

One tap mobile

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+16469313860,,81014430596# US

Dial by your location

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

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+1 719 359 4580 US

Meeting ID: 810 1443 0596

Find your local number: <https://us02web.zoom.us/u/kBnSR6xVg>

**1. Welcome and Roll Call**

**2. Approval of Minutes (November 1, 2022)**

**3. Old Business**

- a) Treasurer's Report—Deb
  - Update—FY '22 grants
  - Review requests for program changes
- b) Grant denials/reconsiderations—Doris
- c) Grant approval letters timetable--Doris
- d) Annual report—submitted to MCC, January 17, 2023
- e) Letter to Legislators and press releases regarding grantees (after completion of Annual Report)—Doris
- f) Annual Report—submitted to Town Hall, Select Board's Office, (distributed via email)—Pat and Donna

**4. New Business**

- a. Election of officers for next year
- b. Community survey—Donna and Lindsay
- c. Survey distribution dates—Donna and Lindsay
- d. Participation at Hudson Fest and Arts Fest
- e. Set spring meeting dates

**5. Miscellaneous**