

# **Hudson Cultural Council Meeting**

## **Tuesday, November 30, 2021 @ 7 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: Nov 30, 2021 07:00 PM Eastern Time (US and Canada)

#### **Join Zoom Meeting**

**<https://us02web.zoom.us/j/89473579063>**

Meeting ID: 894 7357 9063

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

Meeting ID: 894 7357 9063

Find your local number: <https://us02web.zoom.us/j/89473579063>

#### **1. Welcome and Roll Call**

- Pending new members: Katie Cunningham and Lawrence Fine

#### **2. Approval of Minutes (October 26, 2021)**

### **3. New Business:**

- a. Finalize funds and Direct Grant Process
  - Report from Stephanie Simard: HCC financial report; Town of Hudson funds transfer; Total grant funds available; Town discussion regarding direct granting
  - Report from Dorothy Bagley & Debbie Papa regarding other LCC's paperwork
  - Denial letter update from MCC—Doris
  
- b. Review submitted grants
  - Overview of procedure for review/discussions (Pat and Donna)
  - HCC granting priorities (Doris)
  - Discussion and vote on distribution of FY22 funds
  
- c. Discussion—Treasurer's position

### **4. Old Business:**

- Lindsey Kelkres-- granted access to website & Facebook

### **Future Meeting:**

**Tuesday, January 4<sup>th</sup>, 2022** at 7:00 PM –

- Follow up on any grant reconsideration requests
- Finalize approval paperwork (direct grant approval letters)
- Prepare for the HCC annual report
- Election of officers