

Hudson Cultural Council Meeting
Tuesday, August 17, 2021
7:00 pm

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.

Pat Luoto, Co-chair of HCC is inviting you to a scheduled Zoom meeting.

Topic: Pat Luoto's Zoom Meeting

Time: Aug 17, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85354311521>

Meeting ID: 853 5431 1521

One tap mobile

+13126266799,,85354311521# US (Chicago)

+16465588656,,85354311521# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 853 5431 1521

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

AGENDA

1. Welcome and Introductions
 - New member: Lindsey Kelkres
 - Pending new member: Jim Gasek

2. Approval of Minutes (May 4, 2021)

3. New Business:

- Discuss Community Input Survey results--Stephanie
- Discuss changes to HCC priorities (if needed)
- Discuss new Grant Management System implemented by MCC
-Reimbursement vs. Direct Grants—Stephanie

Mass Cultural Council is encouraging LCCs to consider Direct Granting. The grantee will not be required to expend their own funds up front before requesting a reimbursement. In order to accept the grant and receive payment, the grantee must complete a Grant Agreement and W-9 and return them (preferably within two weeks) after grant notification. In addition, grantees will be required to fill out a final report on their project once the program is complete. This change will also require approval by the Hudson Finance Department.

The intent for Direct Grant transition is two-fold: 1. To enhance LCC programming opportunities by imposing less financial hardship on potential grantees. 2. To simplify the payment process for municipalities and councils.

- Publicity of grant cycle/dates
- Program change requests and reimbursements
- Solicitation of new members

4. Old Business:

- HCC website—Donna Chaff
- HCC logo

5. Miscellaneous Items

Future Meetings:

- Fall meeting?
- December-- grant review and vote on distribution of FY 22 grant money; election of new officers
- January--follow up meeting for grants