

Hudson Cultural Council Meeting
Tuesday, August 23, 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: Aug 23, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81313037459>

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Find your local number: <https://us02web.zoom.us/u/kefQ1gDvHI>

AGENDA

1. Welcome and Roll Call
2. Approval of Minutes (June 7, 2022)
3. Treasurer's Report—Cheryl and Debbie
 - Update on 2022 FY grants
 - Fund balance and new allocation
 - Update on submission of final reports
 - Evaluation of direct granting process and continuation for FY23
4. **New Business**
 - Review of Community Input Survey—Lindsay and Donna
 - Upcoming Grant cycle
 - Review upcoming deadlines
 - Review/changes of council guidelines and priorities
 - Publicity of grant cycle/dates—Doris
 - Funding appropriation update
 - Set up fall meetings, grant selection meetings
 - Letter of Support for Armory Project: T-Mobile Grant
5. **Old Business**
 - Participation in September 17th festival
6. Miscellaneous Items