

Northborough Cultural Council 63 Main Street / Town Hall Northborough, MA 01532

Northborough Cultural Council Meeting Agenda

Meeting Date: Tuesday, Aug 18, 2020

Time: 7:00pm to 9:00pm Place: Zoom Meeting Event

Join via Zoom:

Meeting URL: https://town-northborough-ma-us.zoom.us/j/84229461110

Meeting ID: 842 2946 1110

Password: 939682

Join by Telephone:

Telephone Number: 1 646 876 9923

Meeting ID: 842 2946 1110

Password: 939682

To View or Listen:

Live stream of this meeting may do so by going to "Northborough Remote Meetings" on YouTube via the following link: https://www.youtube.com/channel/UCRdBrw3HeEAMB_KFKasrgXA

About Remote Meetings:

- This Open Meeting of Northborough Cultural Council is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth due to the outbreak of the "COVID-19 Virus."
- In order to mitigate the transmission of the COVID-19 Virus, the Town of Northborough has been advised
 and directed by the Commonwealth to suspend public gatherings, and as such, the Governor's Order
 suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical
 location.
- All members of the Northborough Cultural Council are allowed and encouraged to participate remotely.
- The Order allows Northborough Cultural Council to meet entirely remotely so long as reasonable public access is afforded so that the public can follow along with the deliberations of the meeting.
- The public is encouraged to follow along using the posted agenda, unless the Chair notes otherwise.
- Ensuring public access does not ensure public participation unless such participation is required by law. This meeting will <u>not</u> be featuring public comments.

AGENDA:

- 1. Approval of Minutes from 7/31/20
- 2. Treasurer's Report
- 3. Set next Committee Meeting date
- 4. Community Input Survey Subcommittee Readout Bich & Selvi
- 5. 2021 Grant Cycle Adjusted Dates per MCC
- 6. Virtual CultureFest Subcommittee Readout Terry, Craig, Bich, Lesley
 - Discuss input from Lori Diamond how these points help guide / reinforce our goals
 Virtual Cultural Fest
 - NCAT options for artists to record live in studio Terry
 - NCAT concerns on copyright issues for musical performers Terry
 - Timeline for VirtualFest by Thanksgiving
 - Theme of 'Thankful for arts, culture and community'?
- 7. Grant Cycle Priorities Subcommittee Readout Craig, Selvi, Terry
- 8. Update on new member interest/acquisition Subcommittee Readout Selvi, Lori, Suzanne
- 9. Other business as it comes in front of the board