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By Karen Wilber at 8:41 am, Dec 01, 2020



Northborough Cultural Council

63 Main Street / Town Hall
Northborough, MA 01532

Northborough Cultural Council Meeting Agenda

Meeting Date: Thursday, Dec 3, 2020

Time: 7:00pm to 9:00pm

Place: Zoom Meeting Event

Join via Zoom:

Meeting URL: <https://town-northborough-ma-us.zoom.us/j/81299843543>

Meeting ID: 812 9984 3543

Password: 724105

Join by Telephone:

Telephone Number: 1 646 876 9923

Meeting ID: 812 9984 3543

Password: 724105

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 not be featuring public comments.*
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AGENDA:

1. *Approval of Minutes from 10/22/20*
2. *Treasurer's Report*
 - *Current grant cycle updates*
 - *2021 grant cycle updates, if any*
 - *VCF updates (payments and donations)*
3. *Set next Committee Meeting date*
4. *Virtual CultureFest Outtake - reflections, input from artists and community, takeaways*
5. *2021 Grant Cycle Updates (grant due date, submissions, publicity, budgeting, etc.)*
6. *Reporting Requirements:*
 - *Annual Town Report (prepare by chair). Due date: ?*
 - *VCF Report to MCC by Jan 15 (prepared by chair and one other person, submitted to Luis Cotto)*
 - *MCC Annual Report (prepared by chair and the treasurer; can't remember what the final date is now)*
7. *Upcoming action items (to be addressed in the next meetings):*
 - *2021 Grantee Reception ideas*
 - *2021 CultureFest Ideas*
8. *Other business as it comes in front of the board.*