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

Northborough Cultural Council Meeting Agenda

Meeting Date: *Thursday, Aug 26, 2021*
Time: *6:00pm to 7:30pm*
Place: *Zoom Meeting Event*

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Join via Zoom:
Meeting URL: https://town-northborough-ma-us.zoom.us/j/85792149284
Meeting ID: 857 9214 9284
Password: 834912

Join by Telephone:
Telephone Number: 1 646 876 9923
Meeting ID: 857 9214 9284
Password: 834912

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

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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.*

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AGENDA:

1. *Approval of Minutes from 8/5/11*

2. *Treasurer's Report*

3. *Set next Committee Meeting date*

4. *Vote on 2021 officers & members*
   - *Officers*
   - *Lori Pandit's renewal*

5. *Upcoming Grant Cycle schedule and process*
   - *Vote on Priorities*
   - *Vote on Guidelines*
   - *Upload to MCC's Smartsimple website*

6. *Other business as it comes in front of the board*