

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

Northborough Cultural Council Meeting Agenda

Meeting Date: Thursday, Dec 17, 2020

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

## 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 10/22/20 and 12/3/20
- 2. Treasurer's Report
  - 2020 grant cycle updates
  - 2021 grant cycle updates

- VCF updates (payments and donations)
- 3. Set next Committee Meeting date
- 4. 2021 Grant Cycle submissions
- 5. 2021 Grant Reception
  - Date?
  - Format most probably virtual. Ask guest speakers for prerecorded appearance or live Zoom, with invitations for recipients?
  - Working groups
- 6. Other business as it comes in front of the board.