REGEIVED

TOWN CLERK BOURNE

Ò.

BOURNE CULTURAL COUNCIL MEETING AGENDA

Emailed to <u>mfernandes@townofbourne.com</u> and cc: to Syreeta Amaral (<u>samaral@townofbourne.com</u>) and Jamila Ray (<u>jray@townofbourne.com</u>) on 11/3/2022

Tuesday, November 15, 2022
5:30–7:00 pm

Jonathan Bourne Public Library

Main Level Room in Back (area with large windows)

- 1. Welcome
- 2. Attendance/Proof of Quorum
- 3. Report from Treasurer and Status of Outstanding Past Grants
- 4. Report from Secretary/August Meeting Minutes
- 5. Review and Voting on Submitted FY23 Grant Applications
- 6. Term Limits, "Safe Harbor" Provision
- 7. Review Next Steps:
 - a. Grant Denial Letters Sent After 11/15 Meeting
 - b. Grant Approval Letters Sent 15-days After Denial Letters
 - c. BCC Grant Decision Report Sent to MCC by January 1, 2023
 - d. BCC Annual Report Submitted to MCC by January 1, 2023
 - e. Press Release About Awards Granted After Annual Report Submitted
- 8. Adjourn