

2019 JAN -7 PM 2:05

BELMONT CULTURAL COUNCIL
MEETING AGENDA

Wednesday January 9, 2019

Belmont Public Library - Flett Room

7PM-9PM

1. ACCEPTANCE OF MINUTES FROM LAST MEETING
2. TREASURER'S REPORT ON AVAILABLE FUNDS FOR GRANTS
3. REVIEW OF PREVIOUS YEAR'S (FY 2018) GRANTS – ANY OUTSTANDING REIMBURSEMENT REQUESTS, ETC
4. REPEAT Explanation of process for all committee members – notification of awards occurs AFTER this meeting – by date set and recorded in minutes – using new Pilot Grant Payment process – confirmation of revised form letters to send.
5. New Business –
 - a. Updates on publicity initiatives – draft website – report from Nien, time for input by members planned.
 - b. Spring awards announcement needed – task assigned to?
 - c. Planning for council initiatives (re summer meeting attended by Rebecca/Annette/Juliet) – task assigned to? and next award cycle – re discussion of focusing funds on fewer awards – task assigned to?
 - d. Positions for 2019/20 – Secretary needed, Treasurer? Chair? Publicity/website position?
 - e. Next meeting date – TBD at this meeting