Agenda – Belmont Cultural Council Meeting
Tuesday, January 5, 2021
6:30PM to 9:00PM
Location – Remote Meeting

In keeping with Governor Baker's Executive Order of March 12, 2020;
"Order Suspending Certain Provisions of the Open Meeting Law" –
All Participation by Committee and Town Residents will be by Remote Access
If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

By computer or smartphone go to:

https://us02web.zoom.us/j/81498390422?pwd=YkJvaVFIYzRpQWpiMmdHbHM3TzF5UT09

Meeting ID: **814 9839 0422**
Password: **888641**
Follow on screen instructions
Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

1-929-205-6099
When prompted, enter Meeting ID & Password above
Follow any additional prompts

To Provide Resident Comments:

If you wish to provide comments when prompted by the Chair (related to the specific agenda topic) here is what you do:

- By Computer or Smartphone – once logged in you will be able to message the Room Host or raiser your hand under the participant tab
- By telephone press *9
- When the host is ready for you, you will be called on by the last digits of your phone number or name (when prompted always start by presenting your full name)
- Comments will be limited by the Chair, shall be concise, and shall not repeat previous comments or questions presented by others before you
- Chair is not obligated to recognize all comments and may end comment period prior to all comments being heard

BELMONT CULTURAL COUNCIL MEETING AGENDA
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1. Acceptance of minutes from last meeting.

2. Treasurer's report.

3. Internet and social media discussion. Vote to continue … or not … the BCC website. *Juliet can present the pros and cons*.

4. Update from chair on grant allotment and/or any recent changes in the grant cycle schedule. (We are unlikely to know the grant allotment prior to this meeting.)

5. Discuss, in general, the merits of each project to ensure they meet the BCC's goals and priorities. If any grant proposals do not meet the BCC priorities, it needs to be identified and a rejection letter should go out. (All BCC members have been instructed to read the grant proposals that were submitted by 12/14/20.)

6. Prepare the rejection letter(s) with a list of the reasons for each rejection. (Note: The chair will send out the letters. Each rejected proposal gets two weeks to appeal the decision.)

7. The remaining grants will each be assigned to a BCC member and the process of vetting each grant discussed. At the next meeting, each member should be prepare to describe the projects they vetted with a <u>one or two minute presentation</u>.

8. Next meeting date will be February 3. By that time, any rejected proposals will have had time for appeal, and we should know the $$ amount of our grant allotment from the MCC.