

Meeting Agenda

7:00 PM, Tuesday, August 30, 2022

Location: Virtual via Zoom

Under Governor Baker's emergency "Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, S20", issued March 12, 2020 and in effect until termination of the emergency, meetings of public bodies may be conducted virtually provided that adequate access is provided to the public.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. https://us02web.zoom.us/j/88058880650

Or One tap mobile:

- +16465588656,,88058880650# US (New York)
- +16469313860,,88058880650# US

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 669 444 9171 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000

Webinar ID: 880 5888 0650

Agenda

- Welcome
- New Member Introductions
- Roll Call/Approval of past minutes
- Treasurer Update
- Survey Review
 - Link to survey: <u>https://docs.google.com/forms/d/e/1FAIpQLSe491HrALtBTNv16eUnStsQQEzPLWI</u> HrF5OI0u6Btp0klm24A/viewform
- Council Priorities
- Mural Update
- Elections
- 2023 Schedule: https://docs.google.com/document/d/1GogL2i_uBvgfihCbUI2LaXnzPB9VJKwVVFIzwTmR1
 https://docs.google.com/document/d/1GogL2i_uBvgfihCbUI2LaXnzPB9VJKwVVFIzwTmR1
 https://docs.google.com/document/d/1GogL2i_uBvgfihCbUI2LaXnzPB9VJKwVVFIzwTmR1
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- Other business

Future Meeting Dates

Meeting Date	Location	MCC Timeline Event	Notes
September 13th or 20, 2022	In Person	Grant Open House/Mural Review	
November 22nd, 2022	Remote	1st Grant Meeting	*grants will be assigned online by Nov 1 and discussed over 2 meetings.

December 13th, 2022	In Person	Voting Meeting	Usually Longer Meeting
January 17th, 2023	Remote	Rejection & Approval Letters	
March 7th, 2023	Remote	Grant Processing	
April 25th, 2022	Remote	Mural & Survey	
Week of May 23rd	In Person	Artist Reception	
June 6th, 2023	Remote	Elections	

^{*}Other Meetings and Subcommittee meetings scheduled as needed.