

**Weston Cultural Council**  
**MEETING AGENDA**  
**September 16, 2020**  
**7:00**

Topic: Weston Cultural Council

Time: Sep 16, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/79798699789?pwd=bWpteEw3ZzVpbFZwYVVqeUFxQ3FKdz09>

Meeting ID: 797 9869 9789

Passcode: FLhRt1

"Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Weston will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings."

1. Call to order
2. Resident Comments
3. Assigning secretary
4. Review and approve minutes from August
5. Treasurer's report-Tom Kilgallen
6. Check in
7. Press release
8. Discuss and vote on parameters for FY20 extensions re MCC
9. Review upcoming new grant cycle timeline:

- **Thursday, October 1:** Applications open, grant cycle begins, and LCC priorities due to MCC
- **Saturday, October 31:** Sections 1 & 2 of Annual Report should be completed
- **Monday, November 16:** Grant cycle closes, applications to LCCs due, and LCC Account Form due
- **Between November 18 and December 1:** Panel Books created and sent to councils (you can opt to print your own panel book or use the computer to review applications and hold your voting meeting)
- **Between November and January 2021:** Voting Meetings held
- **Tuesday, February 16, 2021:** LCC Annual Report due to Mass Cultural Council

#### 10. Adjourn meeting and set next meeting date

##### Remote Online Attendance and/or Call-in Participation Instructions

- \_To use Zoom with video on a smart phone or tablet you must download the Zoom app first. After you've downloaded the app, enter the Zoom Meeting ID.
- \_To use Zoom on a computer, you have to download an installer the first time you join a meeting, which you'll automatically be asked to do. After that, you'll join meetings automatically when you click on the meeting link.
- \_Use the call-in number to join the meeting in audio-only mode. The call-in number is access if your computer doesn't have a microphone/speaker.
- \_The public is asked not to speak unless the Chair asks for public questions/comments. Please keep your audio on mute in order to reduce background noise during the meeting. Public participants may ask a question or make a comment when the Chair asks for public participation. To be recognized, click on the "Participants" button on the lower bar and activate the 'Raise Hand' icon.