

**Salem Cultural Council Meeting**  
**Tuesday, November 28, 2017**  
**7:00 PM**  
**Location TBD**

1. Approval of 11/2//2017 Meeting Minutes (Courtney)
2. FY18 Grant Cycle (Liz / Courtney)
  - a. Review of Conflicts of Interest, Eligibility Criteria for Funding
  - b. Review of Spreadsheet (Kristen)
3. FY17/FY16 Grant Cycles - Review of Outstanding Matters, Reimbursements (Roby)
4. Review Process for W-9 Submittal (Roby)
5. Local Fundraising Idea Brainstorm (Courtney)
6. Other/new business

Know your rights under the Open Meeting Law M.G.L. c. 30A §§18-25 & City Ordinance Sections 2-2028 through 2-2033.